

**:Ad-denum - 58**

**:Ad-denum - 58**

(TEXT OF BILL BEGINS ON NEXT PAGE)

AMENDING SECTIONS 13-4434 AND 41-2408, ARIZONA REVISED STATUTES; AMENDING TITLE 41, CHAPTER 21, ARTICLE 1, ARIZONA REVISED STATUTES, BY ADDING SECTION 41-2414; AMENDING LAWS 2023, CHAPTER 133, SECTION 117; RELATING TO THE ARIZONA CRIMINAL JUSTICE COMMISSION.

AN ACT

## SENATE BILL 1588

State of Arizona  
Senate  
Fifty-sixth Legislature  
First Regular Session  
2023

House Engrossed Senate Bill  
criminal justice data collections; system,

13-4434. Victim's right to privacy: exceptions  
5 A. The victim has the right at any court proceeding not to testify  
6 regarding any identifying or locating information unless the victim  
7 consents or the court orders disclosure on finding that a compelling need  
8 for the information exists. A court proceeding on the motion shall be in  
9 camera.  
10 B. A victim's identifying and locating information that is obtained  
11 obtained, compiled or reported by a law enforcement agency or prosecution  
12 agency shall be redacted by the originating agency and prosecution  
13 agency shall be redacted from public records pertaining to the crime if the  
14 victim, including discovery disclosed to the criminal case involving the  
15 attorney or any of the attorney's staff.  
16 C. Subsection B of this section does not apply to:  
17 1. The victim's name except, if the victim is a minor, the victim's  
18 name may be redacted from public records pertaining to the crime if the  
19 countervailing interests of this state outweigh the public interest in  
20 minor or the best interests of this state outweigh the public interest in  
21 prosecution agencies or a court.  
22 2. Any records that are transmitted between law enforcement and  
23 prosecution agencies or a court.  
24 3. Any records if the victim or, if the victim is a minor, the  
25 victim's representative as designated under section 13-4403 has consented  
26 to the release of the information.  
27 4. The general location at which the reported crime occurred.  
28 5. The victim's address, if the victim's address appears in any  
29 body-worn camera footage, photographs or other visual representations in any  
30 and there is evidence that the defendant knows the victim's address  
31 because of a relationship set forth in section 13-3601, subsection A.  
32 6. Any data that is shared under the reporting requirements  
33 prescribed in section 41-2414.

34 D. Notwithstanding subsections A and B of this section, a court may  
35 order the victim's identifying and locating information to be disclosed in  
36 a specific case if it is necessary to protect the defendant's  
37 constitutional rights or when the information is not reasonably able to be  
38 redacted because of undue burden or expense. Before the court discloses  
39 a specific case if it is necessary to protect the defendant's  
40 the information, the victim must be notified and has the right to be heard  
41 by the court. If the disclosure is made to the defendant's attorney, the  
42 defendant's attorney may not disclose the information to any person other  
43 than the attorney's staff and a designated investigator. The defendant's  
44 attorney may not provide the disclosed information to the defendant  
without specific authorization from the court.

Be it enacted by the Legislature of the State of Arizona:  
Section 1. Section 13-4434, Arizona Revised Statutes, is amended to read:  
3 read:  
4 Section 1. Section 13-4434, Arizona Revised Statutes, is amended to  
5 read:  
6 A. The victim has the right at any court proceeding not to testify  
7 regarding any identifying or locating information unless the victim  
8 consents or the court orders disclosure on finding that a compelling need  
9 for the information exists. A court proceeding on the motion shall be in  
10 camera.  
11 B. A victim's identifying and locating information that is obtained  
12 obtained, compiled or reported by a law enforcement agency or prosecution  
13 agency shall be redacted by the originating agency and prosecution  
14 agency shall be redacted from public records pertaining to the crime if the  
15 victim, including discovery disclosed to the criminal case involving the  
16 attorney or any of the attorney's staff.  
17 C. Subsection B of this section does not apply to:  
18 1. The victim's name except, if the victim is a minor, the victim's  
19 name may be redacted from public records pertaining to the crime if the  
20 countervailing interests of this state outweigh the public interest in  
21 minor or the best interests of this state outweigh the public interest in  
22 prosecution agencies or a court.  
23 2. Any records that are transmitted between law enforcement and  
24 prosecution agencies or a court.  
25 3. Any records if the victim or, if the victim is a minor, the  
26 victim's representative as designated under section 13-4403 has consented  
27 to the release of the information.  
28 4. The general location at which the reported crime occurred.  
29 5. The victim's address, if the victim's address appears in any  
30 body-worn camera footage, photographs or other visual representations in any  
31 and there is evidence that the defendant knows the victim's address  
32 because of a relationship set forth in section 13-3601, subsection A.  
33 6. Any data that is shared under the reporting requirements  
34 prescribed in section 41-2414.

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45 OPERATIONAL ON THE VOTE OF THE COMMISSION. UNLESS PROHIBITED BY ANY OTHER  
 44 THAT IS READILY ACCESSIBLE TO THE PUBLIC. THE SYSTEM SHALL BECOME  
 43 PUBLISHED ON THE COMMISSION'S WEBSITE IN A MODERN, OPEN, ELECTRONIC FORMAT  
 42 STATE, COUNTY AND MUNICIPAL ONLINE DATA SYSTEM. THE DATA SYSTEM SHALL BE  
 41 A. THE ARIZONA CRIMINAL JUSTICE COMMISSION SHALL IMPLEMENT THE  
40 Reporting requirements: definitions  
 39 41-2414. State, County and Municipal online data system:  
 38 is amended by adding section 41-2414, to read:  
 37 Sec. 3. Title 41, chapter 21, article 1, Arizona Revised Statutes,  
 36 NUMBER, MAIL ADDRESS AND PLACE OF EMPLOYMENT.  
 35 3. "LOCATING INFORMATION" INCLUDES A PERSON'S ADDRESS, TELEPHONE  
 34 DRIVER LICENSE OR NONOPERATING IDENTIFICATION LICENSE NUMBER.  
 33 BIRTH, SOCIAL SECURITY NUMBER AND OFFICIAL STATE OR GOVERNMENT ISSUED  
 32 2. "IDENTIFYING INFORMATION" INCLUDES A PERSON'S NAME, DATE OF  
 31 section 41-1750.  
 30 1. "Criminal justice agency" has the same meaning prescribed in  
 29 b. For the purposes of this section: —  
 28 PHOTOGRAF OR MUGSHOT OF ANY INDIVIDUAL.  
 27 DISAGGREGATED PERSONALLY IDENTIFYING INFORMATION, LOCATING INFORMATION,  
 26 D. THE ARIZONA CRIMINAL JUSTICE COMMISSION SHALL NOT RELEASE ANY  
 25 section of any new data that is not required under subsection B of this  
 24 commission to require state or local criminal justice agencies to collect  
 23 C. This section does not authorize the Arizona criminal justice  
 22 commission to request information that is deemed necessary by a vote of the  
 21 2. Any other information that is deemed necessary by a vote of the  
 20 mandated federal or state reporting. or  
 19 I. An agency's compilation with statutory required reports or  
 18 request, including ALL OF THE FOLLOWING:  
 17 readily reportable ELECTRONICALLY by the agency at the time of the  
 16 to submit any necessary information that is currently collected and  
 15 justice commission may require any state or local criminal justice agency  
 14 B. Unless prohibited by federal or state law, the Arizona criminal  
 13 central collection point for criminal justice data collection.  
 12 A. The Arizona criminal justice commission is designated as the  
 11 Reporting requirements: definitions  
 10 41-2408. Criminal justice data collection: reporting  
 9 41-2408. Criminal justice data collection: reporting  
 8 read:  
 7 Sec. 2. Section 41-2408, Arizona Revised Statutes, is amended to  
 6 number, email address and place of employment.  
 5 2. "Locating information" includes the victim's address, telephone  
 4 license or identification number.  
 3 social security number and official state or government issued driver  
 2. "Identifying information" includes a victim's date of birth,  
 1. "Identifying information" includes a victim's date of birth,  
 E. For the purposes of this section:  
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1. LAW, THE CRIMINAL JUSTICE AGENCIES IN THIS STATE APPROVED BY THE  
 2. COMMISSION AS READY TO REPORT SHALL SUBMIT DATA THAT IS CURRENTLY  
 3. COLLECTED AND READILY REPORTABLE ELECTRONICALLY INTO THE SYSTEM AS  
 4. PRESCRIBED BY SECTION 41-2408 AND THIS SECTION.  
 5. B. LAW ENFORCEMENT AGENCIES SHALL REPORT:  
 6. 1. FOR AN ALLEGED OFFENDER:  
 7. (a) A UNIQUE IDENTIFIER.  
 8. (b) THE INDIVIDUAL'S FULL NAME.  
 9. (c) THE INDIVIDUAL'S ADDRESS.  
 10. (d) THE UNIQUE AGENCY EVENT IDENTIFIER.  
 11. (e) THE INDIVIDUAL'S DATE OF BIRTH.  
 12. (f) IF DECEASED, THE DATE THE INDIVIDUAL WAS DECLARED DECEASED.  
 13. (g) THE INDIVIDUAL'S RACE.  
 14. (h) THE INDIVIDUAL'S SEX.  
 15. 2. FOR A VICTIM:  
 16. (a) THE INDIVIDUAL'S DATE OF BIRTH.  
 17. (b) IF DECEASED, THE DATE THE INDIVIDUAL WAS DECLARED DECEASED.  
 18. (c) THE INDIVIDUAL'S RACE.  
 19. (d) THE INDIVIDUAL'S SEX.  
 20. (e) THE UNIQUE AGENCY EVENT IDENTIFIER.  
 21. (f) FOR AN AGENCY OR SERVICE PROVIDER:  
 22. (a) THE UNIQUE AGENCY IDENTIFIER.  
 23. (b) THE NAME OF THE AGENCY.  
 24. (c) THE ADDRESS OF THE AGENCY.  
 25. (d) THE NAME OF THE ORGANIZATION.  
 26. (e) THE ADDRESS AND USAGE FOR THE FACILITY OR ORGANIZATION.  
 27. 4. FOR EVENTS:  
 28. (a) THE DATE THE EVENT STARTED AND ENDED.  
 29. (b) THE STATUS OF THE EVENT.  
 30. (c) THE PHYSICAL LOCATION WHERE THE EVENT TOOK PLACE.  
 31. (d) THE UNIQUE AGENCY IDENTIFIER.  
 32. (e) THE UNIQUE AGENCY EVENT IDENTIFIER ASSOCIATED WITH THE EVENT.  
 33. (f) IF APPLICABLE, THE UNIQUE IDENTIFIER FOR THE PROVIDER  
 34. ASSOCIATED WITH THE EVENT.  
 35. (g) THE OFFICIAL NAME OF THE PROVIDER FACILITY ASSIGNED BY THE  
 36. PROVIDER.  
 37. (h) THE EVIDENCE OR PROPERTY ITEM UNIQUE IDENTIFIER, SEQUENCE  
 38. NUMBER AND DESCRIPTION, INCLUDING THE QUANTITY OF THE EVENT PROPERTY  
 39. COLLECTED AT THE SCENE.  
 40. (i) THE RECORD NUMBER OF THE EVIDENCE OR PROPERTY ITEM FOR CRIME  
 41. LABORATORY ANALYSIS.  
 42. (j) THE DATE THE CRIME LABORATORY ANALYSIS OF THE EVIDENCE OR  
 43. PROPERTY ITEM WAS REQUESTED, AND THE DATE THE CRIME LABORATORY ANALYSIS  
 44. WAS COMPLETED.

1. FOR A DEFENDANT:

15. PROSECUTING AGENCY SHALL REPORT:

16. THE NUMBER OF SWORN PEACE OFFICERS EMPLOYED BY THE AGENCY ON JANUARY 31 OF EACH YEAR. EACH LAW ENFORCEMENT AGENT SHALL PROVIDE A COPY OF THE INFORMATION REQUIRED BY THIS PARAGRAPH TO THE ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD ESTABLISHED BY SECTION 41-1821.

17. THE INDIVIDUAL'S FULL NAME.

18. THE INDIVIDUAL'S ADDRESS.

19. THE INDIVIDUAL'S DATE OF BIRTH AND BIRTHPLACE.

20. THE INDIVIDUAL'S DATE OF DEATH.

21. THE INDIVIDUAL'S RACE.

22. THE INDIVIDUAL'S SEX.

23. ANY ALIAS THE INDIVIDUAL MAY HAVE HAD.

24. THE COUNTRY WHERE THE INDIVIDUAL LIVES OR LIVED, IF DECEASED.

25. THE NAME OF THE TRIBAL NATION IN WHICH THE INDIVIDUAL IS A MEMBER, IF APPLICABLE.

26. THE INDIVIDUAL'S DATE OF BIRTH AND BIRTHPLACE.

27. IF THE INDIVIDUAL IS CURRENTLY SERVING OR HAS SERVED IN THE ARMED FORCES.

28. ANY LANGUAGES THE INDIVIDUAL SPEAKS.

29. THE INDIVIDUAL'S DISABILITIES, IF ANY.

30. ANY LANGUAGES THE INDIVIDUAL SPEAKS.

31. FOR A VICTIM:

32. THE INDIVIDUAL'S DATE OF BIRTH AND BIRTHPLACE.

33. THE UNQUOTE LAW ENFORCEMENT EVENT IDENTIFIER.

34. IF DECEASED, THE DATE THE INDIVIDUAL WAS DECLARED DECEASED.

35. THE INDIVIDUAL'S RACE.

36. THE INDIVIDUAL'S SEX.

37. THE COUNTRY OF WHICH THE INDIVIDUAL IS A CITIZEN.

38. THE COUNTRY WHERE THE INDIVIDUAL LIVES OR LIVED, IF DECEASED.

39. THE NAME OF THE TRIBAL NATION IN WHICH THE INDIVIDUAL IS A MEMBER, IF APPLICABLE.

40. THE INDIVIDUAL'S DISABILITIES, IF ANY.

41. IF THE INDIVIDUAL IS CURRENTLY SERVING OR HAS SERVED IN THE ARMED FORCES.

42. ANY LANGUAGES THE INDIVIDUAL SPEAKS.

43. THE INDIVIDUAL'S DISABILITIES, IF ANY.

44. ANY LANGUAGES THE INDIVIDUAL SPEAKS.

3. FOR AN AGENCY:

4. FOR EVENTS:

5. FOR RESULTS:

6. DEFENDANT.

7. DEFENDANT.

8. DEFENDANT.

9. DEFENDANT.

10. PROCEEDING.

11. DEFENDANT.

12. DISPOSITION.

13. DEFENDANT.

14. DEFENDANT.

15. DEFENDANT.

16. (b) THE COMPENSATION AWARDED TO THE VICTIMS OF THE EVENT.

17. (b) THE DATES THE CHARGES WERE FILED BY THE PROSECUTION.

18. (c) THE DATES THE CHARGES WERE FILED BY THE PROSECUTION.

19. 1. FOR A DEFENDANT:

20. (a) THE INDIVIDUAL'S FULL NAME.

21. (b) THE INDIVIDUAL'S ADDRESS.

22. (c) THE INDIVIDUAL'S DATE OF BIRTH AND BIRTHPLACE.

23. (d) THE COURT PROCEEDING UNQUOTE IDENTIFIER.

24. (e) IF DECEASED, THE DATE THE INDIVIDUAL WAS DECLARED DECEASED.

25. (f) THE INDIVIDUAL'S RACE.

26. (g) THE INDIVIDUAL'S SEX.

27. (h) ANY ALIAS THE INDIVIDUAL MAY HAVE HAD.

28. (i) THE COUNTRY WHERE THE INDIVIDUAL LIVES OR LIVED, IF DECEASED.

29. 2. FOR AN AGENCY:

30. (a) THE UNQUOTE AGENCY IDENTIFIER.

31. (b) THE NAME OF THE AGENCY.

32. (c) THE ADDRESS OF THE AGENCY.

33. 3. FOR EVENTS:

34. (a) THE UNQUOTE LAW ENFORCEMENT EVENT IDENTIFIER ASSOCIATED WITH THE COURT PROCEEDING.

35. COURT PROCEEDING.

36. (b) THE UNQUOTE AGENCY IDENTIFIER.

37. (c) THE JUDGE OR MAGISTRATE WHO PRESIDED OVER THE PROCEEDING.

38. (d) THE DATE THE COURT PROCEEDED BEGAN.

39. (e) THE COUNTY WHERE THE COURT PROCEEDINGS TOOK PLACE.

40. (f) THE TYPE OF CRIMINAL COURT CASE AND COURT PROCEEDING.

41. (g) THE TYPE AND DATE OF THE HEARING OR EVENT IN THE COURT.

42. (h) THE CHARGES FILED AND ANY AMENDMENTS TO THE CHARGES AT DISPOSITION.

43. (i) IF AN APPEAL WAS FILED.

44. (j) IF AN APPEAL WAS FILED.

4. FOR RESULTS:

12 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45

(a) THE UNIQUE IDENTIFIER ASSOCIATED WITH THE COURT PROCEEDING.  
 (b) THE AGENCY UNIQUE IDENTIFIER.  
 (c) THE PRETRIAL RELEASE DECISION BY THE COURT.  
 (d) THE TYPE OF BOND AND BOND AMOUNT DETERMINED BY THE COURT.  
 (e) THE GRAND JURY INDICTMENT AT THE COURT.  
 (f) THE OUTCOME OF THE COURT PLEADING OR MOTION.  
 (g) THE OUTCOME OF THE COURT HEARING OR EVENT.  
 (h) THE WARRANT ISSUED BY THE COURT.  
 (i) THE DATE THE WARRANT WAS ORDERED.  
 (j) THE REASON FOR THE WARRANT.  
 (k) THE DISPOSITION CATEGORY AND THE DETAIL OF THE COURT CASE.  
 (l) THE DATE OF THE COURT DISPOSITION.  
 (m) THE TYPE OF SENTENCING AND SENTENCING CONDITIONS IMPOSED.  
 (n) THE STATE DEPARTMENT OF CORRECTIONS SHALL REPORT:  
 1. FOR AN INMATE:  
 (a) THE INMATE'S FULL NAME.  
 (b) THE INMATE'S ADDRESS.  
 (c) THE INMATE'S UNIQUE IDENTIFIER.  
 (d) THE INMATE'S DATE OF BIRTH AND BIRTHPLACE.  
 (e) IF THE INMATE WAS DECLARED DECEASED.  
 (f) THE INMATE'S RACE.  
 (g) THE INMATE'S SEX.  
 (h) ANY ALIAS THE INMATE MAY HAVE HAD.  
 (i) THE COUNTRY WHERE THE INMATE LIVES OR LIVED, IF DECEASED.  
 (j) THE NAME OF THE TRIBAL NATION IN WHICH THE INMATE IS A MEMBER.  
 (k) IF THE INMATE HAS SERVED IN THE ARMED FORCES.  
 (l) THE INMATE'S DISABILITIES, IF ANY.  
 (m) ANY LANGUAGES THE INMATE SPEAKS.  
 2. FOR AN AGENCY:  
 (a) THE UNIQUE IDENTIFIER.  
 (b) THE NAME OF THE AGENCY.  
 (c) THE ADDRESS OF THE AGENCY.  
 (d) A UNIQUE PROVIDER OR FACILITY IDENTIFIER.  
 (e) THE NAME OF THE FACILITY OR ORGANIZATION.  
 (f) THE ADDRESS OF THE FACILITY OR ORGANIZATION.  
 3. FOR A PROVIDER OR FACILITY:  
 (a) THE ADDRESS OF THE FACILITY IDENTIFIER.  
 (b) THE NAME OF THE FACILITY OR ORGANIZATION.  
 (c) THE ADDRESS OF THE FACILITY OR ORGANIZATION.  
 4. FOR EVENTS OR SERVICES:  
 (a) THE SERVICES PROVIDED.  
 (b) THE SERVICES IDENTIFIED IN THE PRISON OR COMMUNITY CORRECTIONS  
 CASE PLAN.  
 (c) THE UNIQUE AGENCY INMATE IDENTIFIER.  
 (d) THE UNIQUE AGENCY IDENTIFIER.  
 (e) THE UNIQUE PROVIDER OR FACILITY IDENTIFIER.

12 (f) THE UNIQUE IDENTIFIER ASSOCIATED WITH THE COURT PROCEEDING.

13 (g) THE LEVEL OF SECURITY ASSIGNED TO THE INMATE.

14 (h) THE DISCHARGE REQUEST DATE TO THE BOARD OF EXECUTIVE CLEMENCY.

15 (a) THE UNIQUE AGENCY INMATE IDENTIFIER.

16 (b) THE UNIQUE AGENCY IDENTIFIER.

17 (c) THE UNIQUE PROVIDER OR FACILITY IDENTIFIER.

18 (d) THE UNIQUE IDENTIFIER ASSOCIATED WITH THE COURT PROCEEDING.

19 (e) THE NAME AND TYPE OF ASSESSMENT OR ANALYSIS.

20 (f) THE DATE THE ASSESSMENT OR ANALYSIS WAS CONDUCTED.

21 (g) THE RESULTS OR FINDINGS OF THE ASSESSMENT OR ANALYSIS.

22 (h) THE COMMUNITY SUPERVISION VIOLATION TYPE AND OUTCOME.

23 (i) GANG MEMBERSHIP STATUS, IF APPLICABLE.

24 (j) THE CATEGORY AND DATE OF THE DISCIPLINARY VIOLATION.

25 (k) THE TYPE AND LEVEL OF TREATMENTS AND INTERVENTIONS INVOLVING THE INMATE.

26 (l) THE DATES OF THE TREATMENT OR INTERVENTION SESSIONS IN WHICH THE INMATE PARTICIPATED.

27 (m) THE DATE DETERMINED FOR RELEASE OR EARLY RELEASE.

28 (a) THE PROBATIONER'S FULL NAME.

29 (b) THE PROBATIONER'S ADDRESS.

30 (c) THE PROBATIONER'S UNIQUE IDENTIFIER.

31 (d) THE PROBATIONER'S DATE OF BIRTH AND BIRTHPLACE.

32 (e) IF DECEASED, THE DATE THE PROBATIONER WAS DECLARED DECEASED.

33 (f) THE PROBATIONER'S RACE.

34 (g) THE PROBATIONER'S SEX.

35 (h) ANY ALIAS THE PROBATIONER MAY HAVE HAD.

36 (i) THE COUNTRY WHERE THE PROBATIONER LIVES OR LIVED, IF DECEASED.

37 (j) THE NAME OF THE AGENCY.

38 (a) A UNIQUE AGENCY IDENTIFIER.

39 (b) THE NAME OF THE AGENCY.

40 (c) THE ADDRESS OF THE AGENCY.

41 (d) THE PROBATIONER'S UNIQUE IDENTIFIER.

42 (e) FOR EVENTS:

43 (b) THE UNIQUE AGENCY IDENTIFIER.

44 (c) AN INDICATOR OF AN INTERSTATE COMPACT PROBATION CASE.

1. FOR RESULTS:

(a) THE PROBATIONER'S UNIQUE IDENTIFIER.

(b) THE UNDUE AGENCY IDENTIFIER.

(c) THE TYPE OF PROBATION VIOLATION AND THE RESULT.

6. THE ARIZONA CRIMINAL JUSTICE COMMISSION SHALL NOT RELEASE ANY DISAGREED PERSONALLY IDENTIFYING INFORMATION, LOCATING INFORMATION, PHOTOGRAPH OR MUGSHOT OF ANY INDIVIDUAL.

7. H. THE ARIZONA CRIMINAL JUSTICE COMMISSION SHALL ESTABLISH POLICIES TO PROTECT CONFIDENTIAL INFORMATION. CRIMINAL JUSTICE DATA MAY NOT BE MADE AVAILABLE BY THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR ANY POLITICAL OR COMMERCIAL PURPOSES.

8. G. THE ARIZONA CRIMINAL JUSTICE COMMISSION SHALL NOT RELEASE ANY DISAGREED PERSONALLY IDENTIFYING INFORMATION, LOCATING INFORMATION, PHOTOGRAPH OR MUGSHOT OF ANY INDIVIDUAL.

9. TO PROTECT CONFIDENTIAL INFORMATION. CRIMINAL JUSTICE DATA MAY NOT BE MADE AVAILABLE BY THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR ANY POLITICAL OR COMMERCIAL PURPOSES.

10. 1. "ALLEGED OFFENDER" MEANS A PERSON WHO IS CHARGED WITH OR ARRESTED FOR A CRIMINAL OFFENSE.

11. 2. "CRIMINAL JUSTICE AGENCY" HAS THE SAME MEANING PRESCRIBED IN SECTION 41-1750.

12. I. FOR THE PURPOSES OF THIS SECTION:

13. 1. "ALLEGED OFFENDER" MEANS A PERSON WHO IS CHARGED WITH OR ARRESTED FOR A CRIMINAL OFFENSE.

14. 2. "CRIMINAL JUSTICE AGENCY" HAS THE SAME MEANING PRESCRIBED IN SECTION 41-1750.

15. 3. "IDENTIFYING INFORMATION" INCLUDES A PERSON'S NAME, DATE OF BIRTH, SOCIAL SECURITY NUMBER AND OFFICIAL STATE OR GOVERNMENT ISSUED DRIVER LICENSE OR IDENTIFICATION NUMBER.

16. 4. "LOCATION INFORMATION" INCLUDES THE PERSON'S ADDRESS, TELEPHONE NUMBER, EMAIL ADDRESS AND PLACE OF EMPLOYMENT.

17. 5. "PROSECUTING AGENCY" HAS THE SAME MEANING PRESCRIBED IN SECTION 38-1119.

18. 24. Laws 2023, chapter 133, section 117 is amended to read:

25. Sec. 4. Laws 2023, chapter 133, section 117 is amended to read:

26. Stimulators: fiscal year 2023-2024

27. A. The sum of \$1,368,000 is appropriated from the peace officer training equipment fund established by section 41-1731, Arizona Revised Statutes, in fiscal year 2023-2024 to the state treasurer for firearms training stimulators. The firearms training stimulators must include:

28. B. The state treasurer shall distribute the monies appropriated in section 38 to the following state training facilities:

29. 1. An electronic impulse device using a safe electric shock to simulate consequences during screen-based simulation training.

30. 2. Preloaded curriculum and interactive virtual coursework that is certificate of completion by section 41-1821, Arizona Revised Statutes, and has been established exclusively with nationally recognized partnerships.

31. 3. Simulate consequences during screen-based simulation training.

32. 4. Preloaded curriculum and interactive virtual coursework that is certificate of completion by section 41-1821, Arizona Revised Statutes, and has been established exclusively with nationally recognized partnerships.

33. 5. The state treasurer shall distribute the monies appropriated in section 38 to the following state training facilities:

34. B. The state treasurer shall distribute the monies appropriated in section 38 to the following state training facilities:

35. 1. An electronic impulse device using a safe electric shock to simulate consequences during screen-based simulation training.

36. 2. Preloaded curriculum and interactive virtual coursework that is certificate of completion by section 41-1821, Arizona Revised Statutes, and has been established exclusively with nationally recognized partnerships.

37. 3. Simulate consequences during screen-based simulation training.

38. 4. Preloaded curriculum and interactive virtual coursework that is certificate of completion by section 41-1821, Arizona Revised Statutes, and has been established exclusively with nationally recognized partnerships.

39. 5. \$300,000 to the Phoenix police department.

40. 6. \$300,000 to the Mohave County probation department.

41. 7. \$300,000 to the Casa Grande police department.

42. 8. \$138,000 to the Maricopa County sheriff's office.

43. 9. \$330,000 to the Navajo County sheriff's office.

44. 10. \$300,000 to the Phoenix police department.

**:Ad-dendum - 59**

**:Ad-dendum - 59**

(TEXT OF BILL BEGINS ON NEXT PAGE)

AMENDING SECTIONS 41-1278 AND 41-1279.02, ARIZONA REVISED STATUTES; REPEALING SECTION 41-1279.03, ARIZONA REVISED STATUTES, AS AMENDED BY LAWS 2019, CHAPTER 3, SECTION 11; ARIZONA REVISED STATUTES, AS AMENDED BY LAWS 2019, CHAPTER 25; AMENDING SECTION 41-1279.03, ARIZONA 2021, CHAPTER 405, SECTION 25; AMENDING SECTION 41-1279.06, 41-1279.07 AND 41-1279.21, ARIZONA SECTIONS 41-1279.04, 41-1279.06, 41-1279.07 AND 41-1279.22, ARIZONA REVISED STATUTES; REPEALING SECTION 41-1279.22, ARIZONA REVISED STATUTES; AMENDING SECTION 41-2954, ARIZONA REVISED STATUTES; RELATING TO THE AUDITOR GENERAL.

AN ACT

## SENATE BILL 1650

### CHAPTER 40

State of Arizona  
Senate  
Fifty-sixth Legislature  
First Regular Session  
2023

auditor general; duties; access  
House Engrossed Senate Bill

1	Be it enacted by the Legislature of the State of Arizona:
2	Section 1. Section 41-1278, Arizona Revised Statutes, is amended to read:
3	41-1278. Definitions
4	In this article, unless the context otherwise requires:
5	1. "Committee" means the joint legislative audit committee.
6	2. "Investigation" means an inquiry into specific acts or allegations of impropriety, malfeasance or nonfeasance in the operation, receipt or use of public funds of this state that may involve such specific financial transactions or practices that may determine with or more of the following:
7	(a) whether the audited agency is managing or utilizing its resources, including public funds of this state, personnel, property, equipment and space, in an economic and efficient manner.
8	(b) causes of inefficiencies or uneconomic practices, including personnel policies, organizational structures, internal and external audit committees in management information systems, internal and allocation of personnel, purchasing policies and equipment.
9	(c) whether the desired results are being achieved.
10	(d) whether objectives established by the legislature or other authorizing body are being met.
11	2. "Investigation" means an inquiry into specific acts or impropriety, malfeasance or nonfeasance.
12	3. "Performance audit" means an audit which that determines with regard to the purpose, functions and duties of the audited agency at one or more of the following:
13	(a) whether the audited agency is managing or utilizing its resources, including public funds of this state, personnel, property, equipment and space, in an economic and efficient manner.
14	(b) causes of inefficiencies or uneconomic practices, including personnel policies, organizational structures, internal and external audit committees in management information systems, internal and allocation of personnel, purchasing policies and equipment.
15	(c) whether the desired results are being achieved.
16	(d) whether the audited agency is managing or utilizing its resources, including public funds of this state, personnel, property, equipment and space, in an economic and efficient manner.
17	5. "Special audit" means an audit of limited scope.
18	6. "State agency" means all departments, agencies, boards, commissions, institutions and instrumentalities of this state.
19	7. "State audit" means an audit of limited scope.
20	8. "Special audit" means an audit of limited scope.
21	9. "State agency" means all departments, agencies, boards, commissions, institutions and instrumentalities of this state.
22	10. "State audit" means an audit of limited scope.
23	11. "Special audit" means an audit of limited scope.
24	12. "State agency" means all departments, agencies, boards, commissions, institutions and instrumentalities of this state.
25	13. "State audit" means an audit of limited scope.
26	14. "Special audit" means an audit of limited scope.
27	15. "State agency" means all departments, agencies, boards, commissions, institutions and instrumentalities of this state.
28	16. "State audit" means an audit of limited scope.
29	17. "Special audit" means an audit of limited scope.
30	18. "State agency" means all departments, agencies, boards, commissions, institutions and instrumentalities of this state.
31	19. "State audit" means an audit of limited scope.
32	20. "Special audit" means an audit of limited scope.
33	21. "State agency" means all departments, agencies, boards, commissions, institutions and instrumentalities of this state.
34	22. "State audit" means an audit of limited scope.
35	23. "Special audit" means an audit of limited scope.
36	24. "State agency" means all departments, agencies, boards, commissions, institutions and instrumentalities of this state.
37	25. "State audit" means an audit of limited scope.
38	26. "Special audit" means an audit of limited scope.
39	27. "State agency" means all departments, agencies, boards, commissions, institutions and instrumentalities of this state.
40	28. "State audit" means an audit of limited scope.
41	29. "Special audit" means an audit of limited scope.
42	30. "State agency" means all departments, agencies, boards, commissions, institutions and instrumentalities of this state.
43	31. "State audit" means an audit of limited scope.
44	32. "Special audit" means an audit of limited scope.
45	33. "State agency" means all departments, agencies, boards, commissions, institutions and instrumentalities of this state.

C. Information obtained pursuant to subsection B of this section shall not be disclosed by the auditor general except to members of the DEPARTMENT OF PUBLIC SAFETY AND SOLELY for the purpose of employment of personnel by the auditor general.

Sec. 3. Repeal  
Section 41-1279.03, Arizona Revised Statutes, as amended by Laws 2021, chapter 405, section 25, is repealed.

Sec. 4. Section 41-1279.03, Arizona Revised Statutes, as amended by Laws 2019, chapter 41-1279.03, Arizona Revised Statutes, as amended by Laws 2021, chapter 405, section 25, is repealed.

A. The auditor general shall:

1. Prepare an audit plan for approval by the committee and report to the committee the results of each audit and investigation and other reviews conducted by the auditor general.

16. Conduct or cause to be conducted ~~at least biennially~~ ANNUAL financial and compliance audits of financial transactions kept by or for all state agencies subject to the FEDERAL single audit of 1984 (P.L. 98-502) REQUIREMENTS. The audits shall be conducted in accordance with generally accepted government auditing standards and accounting procedures as may be considered necessary in the circumstances.

17. Conduct or cause to be conducted ~~at least biennially~~ ANNUAL financial and compliance audits of financial transactions kept by or for all state agencies subject to the FEDERAL single audit of 1984 (P.L. 98-502) REQUIREMENTS. The audits shall be conducted in accordance with generally accepted government auditing standards and accounting procedures as may be considered necessary in the circumstances.

18. The audits shall include the issuance of suitable reports as required by the auditor general.

19. If 1984 (P.L. 98-502) REQUIREMENTS. The audits shall be conducted in accordance with generally accepted government auditing standards and accounting procedures as may be considered necessary in the circumstances.

20. The audits shall include tests of the accounting records and other accounting procedures as may be considered necessary in the circumstances.

21. The audits shall include tests of the accounting records and other accounting procedures as may be considered necessary in the circumstances.

22. The audits shall include the issuance of suitable reports as required by the auditor general.

23. The audits shall include the issuance of suitable reports as required by the auditor general.

24. The FEDERAL single audit act of 1984 (P.L. 98-502) REQUIREMENTS so that the Legislator, the federal government and others will be informed as to the adequacy of financial statements of the THIS state in compliance with generally accepted government auditing standards and to determine whether this state has complied with Laws and regulations that may have a material effect on the financial statements and on major federal assistance programs.

25. The Legislator, the federal government and others will be informed as to the adequacy of financial statements of the THIS state in compliance with generally accepted government auditing standards and to determine whether this state has complied with Laws and regulations that may have a material effect on the financial statements and on major federal assistance programs.

26. The Legislator, the federal government and others will be informed as to the adequacy of financial statements of the THIS state in compliance with generally accepted government auditing standards and to determine whether this state has complied with Laws and regulations that may have a material effect on the financial statements and on major federal assistance programs.

27. The Legislator, the federal government and others will be informed as to the adequacy of financial statements of the THIS state in compliance with generally accepted government auditing standards and to determine whether this state has complied with Laws and regulations that may have a material effect on the financial statements and on major federal assistance programs.

28. The Legislator, the federal government and others will be informed as to the adequacy of financial statements of the THIS state in compliance with generally accepted government auditing standards and to determine whether this state has complied with Laws and regulations that may have a material effect on the financial statements and on major federal assistance programs.

29. The Legislator, the federal government and others will be informed as to the adequacy of financial statements of the THIS state in compliance with generally accepted government auditing standards and to determine whether this state has complied with Laws and regulations that may have a material effect on the financial statements and on major federal assistance programs.

30. The Legislator, the federal government and others will be informed as to the adequacy of financial statements of the THIS state in compliance with generally accepted government auditing standards and to determine whether this state has complied with Laws and regulations that may have a material effect on the financial statements and on major federal assistance programs.

31. Perform procedural reviews for all state agencies at times determined by the auditor general. These reviews may include evaluation of administrative and accounting controls and reports on these reviews.

32. Perform procedural reviews for all state agencies at times determined by the auditor general. These reviews may include evaluation of administrative and accounting controls and reports on these reviews.

33. Perform administrative and accounting internal controls and reports on these reviews.

34. Perform special research requests, special audits and related reviews.

35. Assignments as designated by the committee and conduct performance audits, special audits and investigations of any state agencies as requested by the committee, as may be requested by the committee.

36. Assignments as designated by the committee and conduct performance audits, special audits and investigations of any state agencies as requested by the committee, as may be requested by the committee.

37. Special audits, special research requests and investigations of any state agencies as requested by the committee, as may be requested by the committee.

38. Special audits, special research requests and investigations of any state agencies as requested by the committee, as may be requested by the committee.

39. 4. Perform special research requests, special audits and related reviews.

40. 5. Annually on or before the fourth Monday of December, prepare a written report to the governor and to the committee that contains a summary of activities for the previous fiscal year.

41. 6. In the tenth fifth year and in each fifth year thereafter in section 42-6106 or 42-6107, conduct a performance audit that

42. 43. 44. 45. which a transportation excise tax is in effect in a county as provided in section 42-6106 or 42-6107, conduct a performance audit that



1 the findings and recommendations of the audit and whether the school  
 2 district will implement the findings and recommendations, implement  
 3 modifications to the findings and recommendations or refuse to implement  
 4 findings and recommendations every six months for two years after AT THE  
 5 REQUEST OF THE AUDITOR GENERAL, WITHIN THE TWO-YEAR PERIOD FOLLOWING THE  
 6 findings and recommendations every six months for two years after AT THE  
 7 ISSUANCE OF an audit conducted pursuant to this paragraph. The auditor  
 8 general shall review the school district's progress toward implementing  
 9 the findings and recommendations of the audit every six months after  
 10 the findings and recommendations every six months for two years AND PROVIDE STATUS  
 11 REPORTS OF THE REVIEWS TO THE JOINT LEGISLATIVE AUDIT COMMITTEE DURING  
 12 THIS TWO-YEAR PERIOD. The auditor general may review a school district's  
 13 progress beyond this two-year period for recommendations that have not yet  
 14 been implemented by the school district. The auditor general shall  
 15 provide a status report of these reviews to the joint legislative audit  
 16 committee. The school district shall participate in any hearing scheduled  
 17 during this review period by the joint legislative audit committee or by  
 18 any other legislator designated by the joint legislative audit committee.  
 19 any other legislator designated by the joint legislative audit committee or by  
 20 the auditor general shall review the findings and recommendations of the audit  
 21 annually review per item compensation and reimbursement of  
 22 expenses for employees of this state and members of a state board,  
 23 commission, council or advisory committee by judgmentally selecting  
 24 samples and evaluating the propriety of per item compensation and expense  
 25 reimbursements.

26 B. The auditor general may:  
 27 1. Subject to approval by the committee, adopt rules necessary to  
 28 administer the duties of the office.  
 29 2. Hire consultants to conduct the studies required by subsection  
 30 A, paragraphs 6 and 7 of this section.  
 31 C. If approved by the committee, the auditor general may charge a  
 32 reasonable fee for the cost of performing audits or providing accounting  
 33 services for auditing federal funds, special audit services requested  
 34 by political subdivisions of this state. Monies collected  
 35 pursuant to this subsection shall be deposited in the audit services  
 36 revolving fund.

37 D. The department of transportation, the county treasurer, the  
 38 county transportation excise tax recipients and the board of supervisors  
 39 of a county that has approved a county transportation excise tax as  
 40 provided in section 42-6106 or 42-6107 and the government bodies of  
 41 counties, cities and towns receiving Arizona highway user revenue fund  
 42 monies shall cooperate with and provide necessary information to the  
 43 auditor general or the auditor general's consultant.



6. E. Any officer or person who knowingly fails or refuses to permit such ALLOW access and examination pursuant to this section or knowingly obstructs or misleads the auditor general in the execution of the auditor general's duties is guilty of a class 2 misdemeanor.

7. Sec. 6. Section 41-1279.06, Arizona Revised Statutes, is amended to read:

8. A. There is established in THE auditor general shall administer the fund established by the auditor general from lapsing

9. 41-1279.06. Audit services revolving fund: use: exemption

10. 41-1279.06. Audit services revolving fund: use: exemption

11. A. There is established in THE auditor general shall administer the fund established by the auditor general from lapsing

12. ESTABLISHED. The auditor general shall administer the fund

13. consists of any monies received by the auditor general from:

14. 1. State budget units for audits of federal funds required under federal law and federal rules and regulations.

15. 2. State budget units and counties, community college districts and school districts for which the auditor general performs special audits,

16. 17. Financial statements or audits of federal funds received under federal laws, rules and regulations districts and counties.

17. 18. Financial statements or audits of general government units, counties, community college districts or school districts for which the auditor general performs special audits,

18. 19. Federal laws, rules and regulations of the auditor general under audit of state budget units or audits of general government units, counties, community college districts or school districts for which the auditor general performs special audits,

19. 20. Counties where the auditor general conducts a performance audit

20. 21. Of the transportation excise tax as prescribed by section 41-1279.03.

22. 4. Any other source authorized by law.

23. B. The auditor general shall use the fund monies for the purpose of conducting audits required under federal law, special audits of financial statements or audits of general government units, counties, community college districts or school districts for which the auditor general performs special audits,

24. 25. Statement audits or accountants requested by state budget units for certifying audits under federal law, special audits of financial statements or audits of general government units, counties, community college districts or school districts for which the auditor general performs special audits,

25. 26. And counties, community college districts and school districts or accountants requested by state budget units for certifying audits under federal law, special audits of financial statements or audits of general government units, counties, community college districts or school districts for which the auditor general performs special audits,

26. 27. For certifying public accountants to conduct such audits or provide such services.

27. C. Monies in the audit services revolving fund are exempt from the provisions of section 35-190, relating to lapsing of appropriations.

28. 29. Monies in the audit services revolving fund from the provisions of section 35-190, relating to lapsing of appropriations.

29. 30. Provisions in the audit services revolving fund from the provisions of section 35-190, relating to lapsing of appropriations.

30. 31. Section 7. Section 41-1279.07, Arizona Revised Statutes, is amended to read:

31. 41-1279.07. Unit form expenditure reporting system: reports by

32. 33. And towns: certificate of incorporation and attestations.

33. 34. Counties, community college districts, cities

34. 35. And towns: certificate of incorporation and attestations.

35. 36. Attorneys by auditor general: attestation general

36. 37. Investigation: violation: classification

37. 38. A. The auditor general shall prescribe a unit form expenditure reporting system for all political subdivisions subject to the provisions of section 20 and 21, consti

38. 39. tutional expenditure limitations prescribed by article IX, sections 20 and 21, consti

39. 40. tutional expenditure limitations prescribed by article IX, sections 20 and 21, consti

40. 41. tutional expenditure limitations prescribed by article IX, sections 20 and 21, consti

41. 42. tutional expenditure limitations prescribed by article IX, sections 20 and 21, consti

42. 43. tutional expenditure limitations prescribed by article IX, sections 20 and 21, consti

43. 44. tutional expenditure limitations prescribed by article IX, sections 20 and 21, consti

44. the following information:

45 accepted accounting principles.

44 (b) Financial statements prepared in accordance with generally  
43 expenditure limitation for the reporting fiscal year.

42 (iv) Total amounts, by fund, of expenditures subject to the  
41 alternative expenditure limitation.

40 year or, if applicable, the total exclusions from the voter approved  
39 section 20, Constitution of Arizona, by fund, for the reporting fiscal  
38 (iii) Total exclusions from local revenues, as defined by article  
37 (ii) Total expenditures, by fund, for the reporting fiscal year.

36 approved alternative expenditure limitation.

35 year by the economic estimates compilation and, if applicable, the voter  
34 (i) The expenditure limitation established for the reporting fiscal  
33 the following information:

32 (a) An annual expenditure limitation report that includes at least  
31 3. For cities and towns:

30 expenditure limitation report.

29 financial statements to the total expenditures reported within the  
28 (c) A reconciliation of the total expenditures reported within the  
27 generally accepted accounting principles.

26 (b) Annual financial statements prepared in accordance with  
25 the expenditure limitation for the reporting fiscal year.

24 (iv) Total amounts, by fund, of budgeted expenditures subject to  
23 year.

22 (iii) Total exclusions from local revenues, as defined by article  
21 year.

20 (ii) Total budgeted expenditures, by fund, for the reporting fiscal  
19 year by the economic estimates compilation.

18 (i) The expenditure limitation established for the reporting fiscal  
17 at least the following information:

16 (a) An annual budgeted expenditure limitation report that includes  
15 2. For community college districts:

14 expenditure limitation report.

13 financial statements to the total expenditures started within the  
12 (c) A reconciliation of the total expenditures reported within the  
11 generally accepted accounting principles.

10 (b) Annual financial statements prepared in accordance with  
9 expenditure limitation for the reporting fiscal year.

8 (iv) Total amounts, by fund, of expenditures subject to the  
7 year.

6 (iii) Total exclusions from local revenues, as defined by article  
5 section 20, Constitution of Arizona, by fund, for the reporting fiscal  
4 (ii) Total expenditures, by fund, for the reporting fiscal year.

3 year by the economic estimates compilation.

2 (i) The expenditure limitation established for the reporting fiscal  
1 year.







1	may include evaluation of administrative and accounting internal controls and reports on such reviews.
2	3. Conduct or cause to be conducted annual FINANCIAL STATEMENT audits of financial transactions and accounts kept by or for community college districts. FOR A COMMUNITY COLLEGE DISTRICT THAT IS REQUIRED TO COMPLY WITH THE FEDERAL SINGLE AUDIT REQUIREMENTS, AUDITS SHALL INCLUDE COMPLIANCE WITH FINANCIAL TRANSACTIONS AND APPLICABLE ACCOUNTS KEPT BY OR FOR THE COMMUNITY COLLEGE DISTRICT. THE AUDITS SHALL BE CONDUCTED IN ACCORDANCE WITH GENERALLY ACCEPTED GOVERNMENTAL AUDITING STANDARDS AND SHALL GENERAL ensure that such contracts are conducted in accordance with generally accepted financial standards.
3	4. APPROVE contracts for financial services auditing services except if specific statutory authority is otherwise provided. The auditor general shall ensure that such contracts are conducted in accordance with generally accepted financial standards.
4	5. Order and enforce a correct and uniform system of accounting by county, community college district and school district officers and institutions in the proper mode of keeping accounts of their offices.
5	6. Require of county treasurers and custodians of county, community college districts or school districts, as often as deemed necessary, a verified statement of their accounts.
6	7. Report to the committee and to the attorney general the refusal or neglect of any county, community college district or school district officer to conform to rules and regulations of the auditor general.
7	25. COMMUNITY COLLEGE DISTRICT AND SCHOOL DISTRICT OFFICERS AND INSTITUTIONS shall keep accounts of their offices.
8	26. COMMUNITY COLLEGE DISTRICT AND SCHOOL DISTRICT OFFICERS AND INSTITUTIONS shall meet minimum audit standards prescribed by the auditor general if such audits meet minimum audit standards and shall determine if such audits meet minimum audit standards prescribed by the auditor general.
9	27. COMMUNITY COLLEGE DISTRICT AND SCHOOL DISTRICT OFFICERS AND INSTITUTIONS shall meet minimum audit standards prescribed by the auditor general if such audits meet minimum audit standards and shall determine if such audits meet minimum audit standards prescribed by the auditor general.
10	28. COMMUNITY COLLEGE DISTRICT AND SCHOOL DISTRICT OFFICERS AND INSTITUTIONS shall meet minimum audit standards prescribed by the auditor general if such audits meet minimum audit standards and shall determine if such audits meet minimum audit standards prescribed by the auditor general.
11	29. COMMUNITY COLLEGE DISTRICT AND SCHOOL DISTRICT OFFICERS AND INSTITUTIONS shall meet minimum audit standards prescribed by the auditor general if such audits meet minimum audit standards and shall determine if such audits meet minimum audit standards prescribed by the auditor general.
12	30. COMMUNITY COLLEGE DISTRICT AND SCHOOL DISTRICT OFFICERS AND INSTITUTIONS shall meet minimum audit standards prescribed by the auditor general if such audits meet minimum audit standards and shall determine if such audits meet minimum audit standards prescribed by the auditor general.
13	31. REPORT to the committee and to the attorney general the refusal of the auditor general to conform to rules and regulations of the auditor general.
14	32. REPORT to the committee and to the attorney general the refusal of the auditor general to conform to rules and regulations of the auditor general.
15	33. REPORT to the committee and to the attorney general the refusal of the auditor general to conform to rules and regulations of the auditor general.
16	34. The auditor general may adopt rules providing for disapproving school district offices as often as required by public interest.
17	35. COMMUNITY COLLEGE DISTRICT AND SCHOOL DISTRICT OFFICERS AND INSTITUTIONS shall meet minimum audit standards prescribed by the auditor general if such audits meet minimum audit standards and shall determine if such audits meet minimum audit standards prescribed by the auditor general.
18	36. COMMUNITY COLLEGE DISTRICT AND SCHOOL DISTRICT OFFICERS AND INSTITUTIONS shall meet minimum audit standards prescribed by the auditor general if such audits meet minimum audit standards and shall determine if such audits meet minimum audit standards prescribed by the auditor general.
19	37. COMMUNITY COLLEGE DISTRICT AND SCHOOL DISTRICT OFFICERS AND INSTITUTIONS shall meet minimum audit standards prescribed by the auditor general if such audits meet minimum audit standards and shall determine if such audits meet minimum audit standards prescribed by the auditor general.
20	38. COMMUNITY COLLEGE DISTRICT AND SCHOOL DISTRICT OFFICERS AND INSTITUTIONS shall meet minimum audit standards prescribed by the auditor general if such audits meet minimum audit standards and shall determine if such audits meet minimum audit standards prescribed by the auditor general.
21	39. COMMUNITY COLLEGE DISTRICT AND SCHOOL DISTRICT OFFICERS AND INSTITUTIONS shall meet minimum audit standards prescribed by the auditor general if such audits meet minimum audit standards and shall determine if such audits meet minimum audit standards prescribed by the auditor general.
22	40. COMMUNITY COLLEGE DISTRICT AND SCHOOL DISTRICT OFFICERS AND INSTITUTIONS shall meet minimum audit standards prescribed by the auditor general if such audits meet minimum audit standards and shall determine if such audits meet minimum audit standards prescribed by the auditor general.
23	41. COMMUNITY COLLEGE DISTRICT AND SCHOOL DISTRICT OFFICERS AND INSTITUTIONS shall meet minimum audit standards prescribed by the auditor general if such audits meet minimum audit standards and shall determine if such audits meet minimum audit standards prescribed by the auditor general.
24	42. COMMUNITY COLLEGE DISTRICT AND SCHOOL DISTRICT OFFICERS AND INSTITUTIONS shall meet minimum audit standards prescribed by the auditor general if such audits meet minimum audit standards and shall determine if such audits meet minimum audit standards prescribed by the auditor general.
25	43. COMMUNITY COLLEGE DISTRICT AND SCHOOL DISTRICT OFFICERS AND INSTITUTIONS shall meet minimum audit standards prescribed by the auditor general if such audits meet minimum audit standards and shall determine if such audits meet minimum audit standards prescribed by the auditor general.

Sec. 11. Section 41-2954, Arizona Revised Statutes, is amended to read:

41-2954. Committees of reference: performance review reports  
A. Each standing committee of both legislative houses shall constitute a committee of reference in the committee's respective subject matter areas and the committee's respective house.

B. After receipt of the committee's preliminary sunset review report, each committee of reference or each committee of reference shall hold at least one public hearing when the legislature is not in session or before the third Friday in January to receive testimony from the public and from the officials of the agency involved. The agency involved shall prepare a presentation for the first public meeting that addresses the elements of the written statement required by subsection 6 of this section.

C. Each committee shall hold public hearings for the following purposes:

1. To determine the actual need of the agency to regulate or direct the particular activity.

2. To determine the extent to which the statutory requirements of the agency are necessary and are being met.

3. To receive testimony from the public as to the relationship of the agency with the public.

4. To receive testimony from the agency as to reasons for the continuation of each agency.

5. To receive testimony from the agency to the executive director or other head of the agency as to reasons for the continuation of each agency.

6. Each committee shall consider the following factors in determining the need for continuation of each agency:

1. The objective and purpose key statutory objectives and purposes in establishing the agency and the extent to which the objective and purpose are met by private enterprises in other states.

2. The extent to which the agency has met its statutory objective and purpose and the efficiency with which it has operated.

3. The extent to which the agency serves the entire state rather than specific interests key statutory objectives and purposes of other governmental agencies.

4. The extent to which the agency has encumbered input with the legislative mandate.

5. The extent to which the agency has encumbered input from the public before adopting its rules and the expected impact on the public.

1. The extent to which the agency has been able to investigate and resolve complaints within its jurisdiction.

2. The extent to which the agency generates or any other applicable agency of state government has the authority to do so under the enabling legislation.

3. The extent to which the agency has been able to resolve complaints within its jurisdiction.

4. The extent to which the agency has been able to investigate and resolve complaints within its jurisdiction.

5. The extent to which the agency has been able to investigate and resolve complaints within its jurisdiction.

6. The extent to which the agency has been able to investigate and resolve timely investigations and research and resolution of complaints within its jurisdiction.

7. The extent to which the agency generates or any other applicable agency of state government has the authority to do so under the enabling legislation.

8. The extent to which the agency has been able to resolve complaints within its jurisdiction.

9. The extent to which changes are necessary in the laws of for the agency to adequately comply with the factors listed in this subsection.

10. The extent to which the termination of the agency would significantly affect the public health, safety or welfare.

11. The extent to which the level of regulation exercised by the agency compared to other states and is appropriate less or more stringent laws of regulation would be appropriate.

12. The extent to which the agency has used private contractors in the performance of its duties as compared to other states and how more effective use of private contractors could be accomplished.

13. The extent to which the agency potentially creates unanticipated consequences that limit the availability of services, including the ability of individuals and the availability of government.

14. The extent to which the agency would be appropriate.

15. The extent to which changes are necessary in the laws of for the agency to adequately comply with the factors listed in this subsection.

16. The extent to which the agency to adequately comply with the factors listed in this subsection.

17. The extent to which the agency has been able to eliminate statutory responsibilities that are no longer necessary to more efficiently and effectively fulfill its key statutory objectives and responsibilities.

18. The extent to which the agency has been able to eliminate statutory responsibilities that are no longer necessary to more efficiently and effectively fulfill its key statutory objectives and responsibilities.

19. The extent to which changes are necessary in the laws of for the agency to adequately comply with the factors listed in this subsection.

20. The extent to which the termination of the agency would significantly affect the public health, safety or welfare.

21. The extent to which the level of regulation exercised by the agency compared to other states and is appropriate less or more stringent laws of regulation would be appropriate.

22. The extent to which the level of regulation exercised by the agency compared to other states and is appropriate less or more stringent laws of regulation would be appropriate.

23. The extent to which the agency has used private contractors in the performance of its duties as compared to other states and how more effective use of private contractors could be accomplished.

24. The extent to which the agency has used private contractors in the performance of its duties as compared to other states and is appropriate less or more stringent laws of regulation would be appropriate.

25. The extent to which the agency has used private contractors in the performance of its duties as compared to other states and how more effective use of private contractors could be accomplished.

26. The extent to which the agency has used private contractors in the performance of its duties as compared to other states and how more effective use of private contractors could be accomplished.

27. The extent to which the agency has used private contractors in the performance of its duties as compared to other states and how more effective use of private contractors could be accomplished.

28. The extent to which the agency potentially creates unanticipated consequences that limit the availability of services, including the ability of individuals and the availability of government.

29. The extent to which the agency potentially creates unanticipated consequences that limit the availability of services, including the ability of individuals and the availability of government.

30. The extent to which the agency potentially creates unanticipated consequences that limit the availability of services, including the ability of individuals and the availability of government.

31. The extent to which the agency potentially creates unanticipated consequences that limit the availability of services, including the ability of individuals and the availability of government.

32. The extent to which the agency potentially creates unanticipated consequences that limit the availability of services, including the ability of individuals and the availability of government.

33. Each committee of reference that receives an agency that not be limited to the following factors in determining the need for continuation or termination of each agency:

34. Administrators an occupational regulation as defined in section 41-3501 shall consider but not be limited to which the occupation meets the requirements of section 41-3502.

35. The extent to which the occupation regulation meets the requirements of section 41-3502.

36. The extent to which the agency that receives an agency that not be limited to the following factors in determining the need for continuation or termination of each agency:

37. The extent to which the occupation regulation meets the requirements of section 41-3502.

38. The extent to which the agency that receives an agency that not be limited to the following factors in determining the need for continuation or termination of each agency:

39. The extent to which the agency that receives an agency that not be limited to which facilitate a profession or occupation will result in:

40. (a) The loss of insurance.

41. (b) An impact to the ability to practice in other states or as required by federal law.

42. (c) An impact to the required licensure or registration with the federal government.

4. The loss of constitutionality afforded practices.

F. The committee of reference shall deliver the final sunset review report of its recommendations to the president of the senate, the speaker of the house of representatives, the governor, the auditor general and the affected agency on or before the third Friday in January. The recommendations shall include one or more of the following:

1. That the state agency be continued.
2. That the state agency be revised or consolidated.
3. That the state agency be terminated pursuant to this chapter.
4. If the state agency be terminated, that the legislature as defined in section 41-3501, that the legislature:

  - 13 (a) Repeat the occupational or professional license.
  - 14 (b) Convert the occupational or professional license to a less restrictive regulation as defined in section 41-3501.
  - 15 (c) Instruct the state agency to seek legislation or adopt rules to reflect the committee of reference's recommendation to:
  - 16 (i) Impose less restrictive regulations than occupational or professional licenses, as defined in section 41-3501.
  - 17 (ii) Change the restrictive regulations than occupational or professional practice of reference's recommendation to:
  - 18 (iii) Redefine the scope of practice in an occupational or professional license.
  - 19 (iv) Final sunset report by each committee of reference shall also include a written statement prepared by the agency involved that contains an assessment of:
  - 20 (v) Qualitative letters, to the extent practicable, in qualitative and quantitative terms, of the objectives of such agency and its participation in identifying or duplicates, and an evaluation of the manner in which the agency avoids duplication of conflict with other agencies.
  - 21 (vi) Identification of any other agencies having similar accomplishments.
  - 22 (vii) A statement, to the extent practicable, in qualitative and quantitative terms, of the objectives of such agency and its participation in identifying or duplicates, and an evaluation of the manner in which the agency avoids duplication of conflict with other agencies.
  - 23 (viii) Qualitative letters, to the extent practicable, in qualitative and quantitative terms, of the objectives of such agency and its participation in identifying or duplicates, and an evaluation of the manner in which the agency avoids duplication of conflict with other agencies.
  - 24 (ix) Final sunset report by each committee of reference shall also include a written statement prepared by the agency involved that contains an assessment of:
  - 25 (x) The extent to which the agency is intended to address:
  - 26 1. An identification of the problem of the needs that the agency is intended to address.
  - 27 2. A statement, to the extent practicable, in qualitative and quantitative terms, of the objectives of such agency and its participation in identifying or duplicates, and an evaluation of the manner in which the agency avoids duplication of conflict with other agencies.
  - 28 3. An identification of any other agencies having similar
  - 29 4. Qualitative letters, to the extent practicable, in qualitative and quantitative terms, of the objectives of such agency and its participation in identifying or duplicates, and an evaluation of the manner in which the agency avoids duplication of conflict with other agencies.
  - 30 5. An identification of any other agencies having similar
  - 31 6. Qualitative letters, to the extent practicable, in qualitative and quantitative terms, of the objectives of such agency and its participation in identifying or duplicates, and an evaluation of the manner in which the agency avoids duplication of conflict with other agencies.
  - 32 7. An identification of any other agencies having similar
  - 33 8. Qualitative letters, to the extent practicable, in qualitative and quantitative terms, of the objectives of such agency and its participation in identifying or duplicates, and an evaluation of the manner in which the agency avoids duplication of conflict with other agencies.
  - 34 9. Qualitative letters, to the extent practicable, in qualitative and quantitative terms, of the objectives of such agency and its participation in identifying or duplicates, and an evaluation of the manner in which the agency avoids duplication of conflict with other agencies.
  - 35 10. The extent to which the agency is intended to address:
  - 36 1. Negative consequences that may require additional review by the committee of reference, including increasing the price of goods, affecting the availability of services, limiting the abilities of individuals and businesses to operate efficiently and increasing the cost of government.
  - 37 2. The extent to which the agency has addressed deficiencies in its enabling statutes.
  - 38 3. The extent to which the agency has determined whether the attorney general or any other agency in this state has the authority to prosecute or initiate actions.
  - 39 4. An assessment of the consequences of eliminating the agency or of consolidating it with another agency.

S.B. 1650

H. Each committee of reference shall oversee the preparation of any proposed legislation to implement the recommendations of that committee of reference and is responsible for the introduction of such legislation. I. If an agency is continued, it is not necessary to reappoint any member of the governing board or committee of the agency. Such members are eligible to complete their original terms without reappointment or reconfirmation.

12 THE SAME MEANINGS PRESCRIBED IN SECTION 41-3501.

11 "OCCUPATIONAL OR PROFESSIONAL LICENSE" AND "PERSONAL QUALIFICATIONS" HAVE

10 K. FOR THE PURPOSES OF THIS SECTION, "LESS RESTRICTIVE REGULATION",

9 SUBPOENA PURSUANT TO CHAPTER 7, ARTICLE 4 OF THIS TITLE.

8 J. Each committee of reference shall have the power of legislative

7 RECONFIRMATION.

6 ARE ELIGIBLE TO COMPLETE THEIR ORIGINAL TERMS WITHOUT REAPPOINTMENT OR

5 MEMBER OF THE GOVERNING BOARD OR COMMITTEE OF THE AGENCY. SUCH MEMBERS

4 IF AN AGENCY IS CONTINUED, IT IS NOT NECESSARY TO REAPPOINT ANY

3 REREFERENCE AND IS RESPONSIBLE FOR THE INTRODUCTION OF SUCH LEGISLATION.

2 PROPOSED LEGISLATION TO IMPLEMENT THE RECOMMENDATIONS OF ANY

1 REFERENCCE COMMITTEE OF REFERENCE SHALL OVERSEE THE PREPARATION OF ANY

APPROVED BY THE GOVERNOR APRIL 12, 2023.

FILED IN THE OFFICE OF THE SECRETARY OF STATE APRIL 12, 2023.

**:Ad-dendum - 60**

**:Ad-dendum - 60**

(TEXT OF BILL BEGINS ON NEXT PAGE)

AMENDING SECTION 13-2310, ARIZONA REVISED STATUTES; RELATING TO FRAUDULENT SCHEMES AND ARTIFICES.

AN ACT

## HOUSE BILL 2297

Fraudulent schemes; artifices; jurisdiction  
House Engrossed

State of Arizona  
House of Representatives  
Fifty-sixth Legislature  
First Regular Session  
2023

Be it enacted by the Legislature of the State of Arizona:

Section 1. Section 13-2310, Arizona Revised Statutes, is amended to read:

13-2310. Fraudulent schemes and artifices: Classification;  
4 jurisdiction: definition  
5 13-2310. Fraudulent schemes and artifices: Classification;  
6 A. Any A person who, pursuant to a scheme or artifice to defraud,  
7 knowingly obtains any benefit by means of false or fraudulent pretenses,  
8 representations, promises or material omissions is guilty of a class 2  
9 felony.  
10 B. Reliance on the part of any person shall not be a necessary  
11 element of the offense described in subsection A of this section.  
12 C. A person who is convicted of a violation of this section that  
13 involved a benefit with a value of one hundred thousand dollars \$100,000  
14 or more or the manufacturer, sale or marketting of options is not eligible  
15 for suspension of sentence, probation or release from confinement  
16 on any basis except pursuant to section 31-233, subsection A or B until  
17 the sentence imposed by the court has been served, the person is eligible  
18 for release pursuant to section 41-1604.07 or the sentence is commuted.  
19 D. This state shall apply the aggregate provision prescribed by section  
20 13-1801, subsection B to violations of this section in determining the  
21 applicable punishment.  
22 E. IN A PROSECUTION FOR A VIOLATION OF THIS SECTION, THE STATE IS  
23 NOT REQUIRED TO ESTABLISH THAT ALL OF THE ACTS THAT CONSTITUTE A VIOLATION  
24 OF THIS SECTION OCCURRED IN THIS STATE OR WITHIN A SINGLE CITY, TOWN,  
25 COUNTY OR LOCAL JURISDICTION OF THIS STATE. IT IS NOT A DEFENSE THAT NOT  
26 ALL OF THE ACTS THAT CONSTITUTE A VIOLATION OF THIS SECTION OCCURRED IN  
27 THIS STATE OR WITHIN A SINGLE CITY, TOWN, COUNTY OR LOCAL JURISDICTION OF  
28 THIS STATE.  
29 F. For the purposes of this section, "scheme or artifice to defraud" includes a scheme or artifice to deprive a person of the  
30 "fraud" includes a scheme or artifice to deprive a person of the  
31 intangible right of honest services.

**:Ad-dendum - 61**

- 1 -

(TEXT OF BILL BEGINS ON NEXT PAGE)

AMENDING SECTION 41-121, ARIZONA REVISED STATUTES; RELATING TO THE  
SECRETARY OF STATE.

AN ACT

## HOUSE BILL 2308

SECRETARY OF STATE; ELECTIONS; RECUSAL

SENATE ENGRANDED HOUSE BILL

2023  
FIRST REGULAR SESSION  
FIFTY-SIXTH LEGISLATURE  
HOUSE OF REPRESENTATIVES  
STATE OF ARIZONA

Be it enacted by the Legislature of the State of Arizona:

Section 1. Section 41-121, Arizona Revised Statutes, is amended to read:

41 121. Duties

4. The Secretary of state shall:

1. Receive bills and resolutions from the Legislature, and perform such other duties as devolve on the Secretary of state by resolution of the two houses or either of them.

2. Keep a register of and attest the official acts of the governor.

3. Act as custodian of the great seal of this state.

4. Affix the great seal, with the Secretary of state's attestation, to public instruments to which the official signature of the governor is attached.

5. File in the Secretary of state's office receipts for all books distributed by the Secretary of state and direct the county recorder of each county to do the same.

6. Certify to the governor the names of those persons who have received at any election the highest number of votes for any office, the incumbents of which is commissioneed by the governor.

7. Promptly chapter slip laws filed by the Legislature, electronic publish and maintain the bills, memorials and resolutions posted on the Secretary of state's website, make such acts available for a reasonable fee to include the cost of printing and postage, provide each citizen of the Legislature and the county recorder of each county copies filed.

8. Keep a fee book of fees and compensation of whatever kind and nature earned, collected or charged by the Secretary of state, with the name of the payer and the nature of the service, with the date, the case, the fee book shall be verified annually by the Secretary of state's office.

9. Perform other duties imposed on the Secretary of state by law.

10. Report to the governor on January 2 each year, and at such other times as provided by law, a detailed account of the Secretary of state's official actions taken since the Secretary of state's previous report together with a detailed statement of the Secretary of state's previous appropriations for the Secretary's office have been expended.

11. Transfer all noncurrent or inactive books, records, deeds and other papers otherwise required to be filed with or retained by the Secretary of state to the custody of the Arizona State Library, archives and public records.

12. Accept electronic and digital signatures that comply with section 18-106 for documents filed with and by all state agencies, boards and commissions.

13. Meet at least annually with personnel from the federal voting assistance office of the United States department of defense and with county recorders and other county election officials in this state to coordinate the delivery and return of registration materials to and from absent nonresident voters and overseas citizens.

14. Except for the constitutional duty to certify the statewide canvas, not perform personally any aspect of election operations which is conducted by election staff in the office of the secretary of state for an election in which the secretary of state is a candidate.

15. B. The secretary of state may refuse to perform a service or refuse a filing based on a reasonable belief that the service or filing is being requested for an unlawful, illegal, false or fraudulent purpose or is being requested or submitted in bad faith or for the purpose of harassing or defrauding a person or entity. This subsection does not apply to filing requests or submissions in bad faith or for the purpose of harassing or defrauding a person or entity.

16. election filings.

**:Ad-dendum - 62**

**:Ad-dendum - 62**

(TEXT OF BILL BEGINS ON NEXT PAGE)

AMENDING TITLE 1, CHAPTER 2, ARTICLE 4, ARIZONA REVISED STATUTES, BY ADDING SECTION 1-273; RELATING TO LAW ENFORCEMENT AUTHORITY.

AN ACT

## HOUSE BILL 2309

State of Arizona  
House of Representatives  
Fifty-sixth Legislature  
First Regular Session  
2023

(now: Law enforcement; sovereign authority)  
Sovereign authority; Law enforcement

Senate Engrossed House Bill

Be it enacted by the Legislature of the State of Arizona:

Section 1. Title 1, Chapter 2, Article 4, Arizona Revised Statutes, is amended by adding section 1-273, to read:

1-273. Sovereign authority: Right

A. PURSUANT TO THE TENTH AMENDMENT TO THE UNITED STATES CONSTITUTION AND ARTICLE III, SECTION 3, CONSTITUTION OF ARIZONA, IT IS THE PUBLIC POLICY OF THIS STATE TO PROTECT THIS STATE'S SOVEREIGN AUTHORITY AGAINST FEDERAL LAWS, TREATIES, ORDERS, RULES, REGULATIONS, ACTIONS AND PROGRAMS THAT ARE INCONSISTENT WITH THE AUTHORITY OF STATE AND LOCAL LAW ENFORCEMENT AGENCIES.

B. PURSUANT TO SECTION 41-193, ON DEMAND BY THE LEGISLATURE, EITHER HOUSE OF THE LEGISLATURE OR ANY MEMBER OF THE LEGISLATURE, THE ATTORNEY GENERAL SHALL RENDER A WRITTEN OPINION TO DETERMINE THE CONSTITUTIONALITY OF ANY FEDERAL LAW, TREATY, ORDER, RULE, REGULATION, ACTION OR PROGRAM THAT IS ALLEGED TO BE INCONSISTENT WITH OR CONTRARY TO THE AUTHORITY OF FEDERAL LAW, TREATY, ORDER, RULE, REGULATION, ACTION OR PROGRAM INCLUDING IN ANY PROCEEDING IN WHICH THIS STATE OR ITS POLITICAL SUBDIVISIONS ARE EXERCISING THEIR CONSTITUTIONAL AUTHORITY UNDER ARTICLE II, SECTION 3, CONSTITUTION OF ARIZONA.

C. THE LAWS OF THIS STATE SHALL BE INTERPRETED AND CONSTRUED TO PROTECT THIS STATE'S SOVEREIGN AUTHORITY AGAINST FEDERAL ACTIONS, INCLUDING IN ANY PROCEEDING IN WHICH THIS STATE OR ITS POLITICAL SUBDIVISIONS ARE EXERCISING THEIR CONSTITUTIONAL AUTHORITY UNDER ARTICLE II, SECTION 3, CONSTITUTION OF ARIZONA.

D. TO THE EXTENT THAT ANY LAW, TREATY, EXECUTIVE ORDER, RULE OR REGULATION OF THE UNITED STATES GOVERNMENT HAS BEEN FOUND BY A COURT OF COMPETENT JURISDICTION TO VIOLATE ARTICLE II, SECTION 3, CONSTITUTION OF ARIZONA, OR THE TENTH AMENDMENT TO THE UNITED STATES CONSTITUTION, THE LAW, TREATY, EXECUTIVE ORDER, RULE OR REGULATION IS NULL, VOID AND UNENFORCEABLE IN THIS STATE.

**:Ad-dendum - 63**

- 1 -

(TEXT OF BILL BEGINS ON NEXT PAGE)

AMENDING SECTIONS 8-514.07, 8-821, 8-823, 8-824 AND 8-842, ARIZONA REVISED  
STATUTES; RELATING TO CHILD WELFARE.

AN ACT

## HOUSE BILL 2313

### CHAPTER 87

Child placement; relative search; notice.

Senate Engrossed House Bill

State of Arizona  
House of Representatives  
Fifty-sixth Legislature  
First Regular Session  
2023



1. SPECIFY THAT THE CHILD HAS BEEN OR IS BEING REMOVED FROM THE CHILD'S PARENTAL CUSTODY.
2. EXPLAIN THE OPTIONS AN ADULT RELATIVE OF THE CHILD HAS TO PARTICIPATE IN THE CARE OR PLACEMENT OF THE CHILD.
3. EXPLAIN THAT FINANCIAL ASSISTANCE AND OTHER FORMS OF SUPPORT ARE AVAILABLE TO ADULT RELATIVES OF THE CHILD AND PERSONS WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD.
4. DESCRIBE THE PROCESSES FOR BECOMING A LICENSER FOSTER PARENT AND THE ADDITIONAL SERVICES AND SUPPORT THAT ARE AVAILABLE FOR CHILDREN PLACED IN APPROVED FOSTER HOMES.
5. REQUIRE AN ADULT RELATIVE OF THE CHILD OR A PERSON WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD TO RESPOND WITHIN THIRTY DAYS AFTER RECEIVING NOTICE THAT THE CHILD HAS BEEN REMOVED FROM THE HOME.
15. IF THE CHILD IS NOT PLACED WITH AN ADULT RELATIVE OF THE CHILD OR PERSON WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD THE CHILD IS PLACED WITH AN ADULT RELATIVE OR PERSON WITH A SIGNIFICANT RELATIONSHIP.
16. OR PERSON WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD THE CHILD IS PLACED WITH AN ADULT RELATIVE OR PERSON WITH A SIGNIFICANT RELATIONSHIP.
17. PLACED WITH AN ADULT RELATIVE OR PERSON WITH A SIGNIFICANT RELATIONSHIP.
18. WITH THE CHILD WHO IS UNABLE OR UNWILLING TO PROVIDE PERMANENT PLACEMENT FOR THE CHILD, THE DEPARTMENT SHALL CONTINUE TO CONDUCT AN ONGOING SEARCH FOR THE CHILD RELATIVES OF THE CHILD OR PERSONS WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD.
19. FOR THE CHILD RELATIVES OF THE CHILD DEPARTMENT SHALL CONTINUE TO CONDUCT AN ONGOING SEARCH FOR THE CHILD OR PERSONS WITH A SIGNIFICANT RELATIONSHIP.
20. FOR ADULT RELATIVES OF THE CHILD OR PERSONS WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD AN ADULT RELATIVE OF THE CHILD DEPARTMENT SHALL CONTINUE TO CONDUCT AN ONGOING SEARCH FOR THE CHILD RELATIVES OF THE CHILD.
21. EFFORTS IF ORDERED BY THE COURT, THE DEPARTMENT SHALL ENGAGE IN SEARCH RELATIVES OF THE CHILD, A CHANGE IN THE CHILD'S PLACEMENT OCCURS OR A PARTY SHOWS THAT THE SEARCH IS IN THE BEST INTEREST OF THE CHILD.
22. EFFORTS IF ORDERED BY THE COURT, THE DEPARTMENT SHALL ENGAGE IN SEARCH RELATIVES OF THE CHILD, A CHANGE IN THE CHILD'S PLACEMENT OCCURS OR A PARTY SHOWS THAT THE SEARCH IS IN THE BEST INTEREST OF THE CHILD.
23. OF THE FOLLOWING:
24. F. THE DEPARTMENT SHALL FILE WITH THE COURT DOCUMENTATION OF BOTH OR A PARTY SHOWS THAT THE SEARCH IS IN THE BEST INTEREST OF THE CHILD.
25. OF THE FOLLOWING:
26. 1. THE COMPLETED DUE DILIGENCE SEARCH EFFORTS. THIS DOCUMENTATION SHALL INCLUDE:
27. (a) THE NAMES OF AND RELEVANT INFORMATION ABOUT ADULT RELATIVES OF THE CHILD OR PERSONS WITH A SIGNIFICANT RELATIONSHIP.
28. (b) STEPS TAKEN BY THE DEPARTMENT TO LOCATE AND CONTACT ADULT RELATIVES OF THE CHILD OR PERSONS WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD.
29. (c) RESPONSES RECEIVED FROM ADULT RELATIVES OF THE CHILD OR PERSONS WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD.
30. (d) DATES OF EACH ATTEMPTED OR COMPLETED CONTACT WITH AN ADULT RELATIVE OF THE CHILD OR A PERSON WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD.
31. (e) REASONS WHY AN ADULT RELATIVE OF THE CHILD OR A PERSON WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD WAS NOT CONSIDERED FOR TEMPORARY OR PERMANENT PLACEMENT OF THE CHILD.
32. (f) REASONS WHY AN ADULT RELATIVE OF THE CHILD OR A PERSON WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD WAS NOT CONSIDERED FOR TEMPORARY OR PERMANENT PLACEMENT OF THE CHILD.
33. (g) RESPONSES RECEIVED FROM ADULT RELATIVES OF THE CHILD OR PERSONS WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD.
34. (h) REASONS WHY AN ADULT RELATIVE OF THE CHILD OR A PERSON WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD WAS NOT CONSIDERED FOR TEMPORARY OR PERMANENT PLACEMENT OF THE CHILD.
35. (i) REASONS WHY AN ADULT RELATIVE OF THE CHILD OR A PERSON WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD WAS NOT CONSIDERED FOR TEMPORARY OR PERMANENT PLACEMENT OF THE CHILD.
36. (j) REASONS WHY AN ADULT RELATIVE OF THE CHILD OR A PERSON WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD WAS NOT CONSIDERED FOR TEMPORARY OR PERMANENT PLACEMENT OF THE CHILD.
37. (k) REASONS WHY AN ADULT RELATIVE OF THE CHILD OR A PERSON WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD WAS NOT CONSIDERED FOR TEMPORARY OR PERMANENT PLACEMENT OF THE CHILD.
38. (l) REASONS WHY AN ADULT RELATIVE OF THE CHILD OR A PERSON WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD WAS NOT CONSIDERED FOR TEMPORARY OR PERMANENT PLACEMENT OF THE CHILD.
39. (m) REASONS WHY AN ADULT RELATIVE OF THE CHILD OR A PERSON WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD WAS NOT CONSIDERED FOR TEMPORARY OR PERMANENT PLACEMENT OF THE CHILD.
40. (n) REASONS WHY AN ADULT RELATIVE OF THE CHILD OR A PERSON WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD WAS NOT CONSIDERED FOR TEMPORARY OR PERMANENT PLACEMENT OF THE CHILD.
41. (o) REASONS WHY AN ADULT RELATIVE OF THE CHILD OR A PERSON WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD WAS NOT CONSIDERED FOR TEMPORARY OR PERMANENT PLACEMENT OF THE CHILD.
42. (p) REASONS WHY AN ADULT RELATIVE OF THE CHILD OR A PERSON WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD WAS NOT CONSIDERED FOR TEMPORARY OR PERMANENT PLACEMENT OF THE CHILD.
43. (q) REASONS WHY AN ADULT RELATIVE OF THE CHILD OR A PERSON WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD WAS NOT CONSIDERED FOR TEMPORARY OR PERMANENT PLACEMENT OF THE CHILD.

1 (a) THE NAMES OF ADULT RELATIVES OF THE CHILD OR PERSONS WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD WHO WERE CONSIDERED FOR AN INTERSTATE PLACEMENT.

2 (b) ANY PENONING PLACEMENT OF THE CHILD THROUGH AN INTERSTATE COMPACT AGREEMENT.

3 (c) ALL POTENTIAL OUT-OF-STATE PLACEMENTS OUTSIDE OF AN INTERSTATE COMPACT AGREEMENT AND THE REASONS SUCH PLACEMENTS HAVE NOT BEEN INITIATED.

4 6. COMPACT AGREEMENT OUT-OF-STATE PLACEMENTS OUTSIDE OF AN INTERSTATE COMPACT AGREEMENT.

5 7. IF AN OUT-OF-STATE PLACEMENT OPTION EXISTS AND THE DEPARTMENT HAS FAILED TO FILE A REQUEST WITH THE RECEIVING STATE PURSUANT TO THE REQUIREMENTS OF AN INTERSTATE COMPACT AGREEMENT PURSUANT TO SECTION 8-548.

6 8. THE COURT SHALL ENTER A FINDING THAT THE DEPARTMENT HAS NOT MADE A DUE DILIGENCE SEARCH AND SHALL ORDER THE DEPARTMENT TO FILE A REQUEST WITH THE REQUIREMENTS OF AN INTERSTATE COMPACT AGREEMENT PURSUANT TO SECTION 8-548.

7 9. HAS FAILED TO FILE A REQUEST WITH THE RECEIVING STATE PURSUANT TO THE REQUIREMENTS OF AN INTERSTATE COMPACT AGREEMENT PURSUANT TO SECTION 8-548.

10 10. THE COURT SHALL ENTER A FINDING THAT THE DEPARTMENT HAS NOT MADE A DUE DILIGENCE SEARCH AND SHALL ORDER THE DEPARTMENT TO FILE A REQUEST WITH THE REQUIREMENTS OF AN INTERSTATE COMPACT AGREEMENT PURSUANT TO SECTION 8-548.

11 11. RECEIVING STATE PURSUANT TO THE TERMS OF THE INTERSTATE COMPACT AGREEMENT.

12 12. THE COURT SHALL ENTER A FINDING THAT THE DEPARTMENT HAS NOT MADE A DUE DILIGENCE SEARCH AND SHALL ORDER THE DEPARTMENT TO FILE A REQUEST WITH THE REQUIREMENTS OF AN INTERSTATE COMPACT AGREEMENT PURSUANT TO SECTION 8-548.

13 13. RECEIVING STATE PURSUANT TO THE TERMS OF THE INTERSTATE COMPACT AGREEMENT.

14 14. SEC. 2. SECTION 8-821, ARIZONA REVISED STATUTES, IS AMENDED TO READ:

15 15. 8-821. TAKING INTO TEMPORARY CUSTODY: MEDICAL EXAMINATIONS; PLACEMENT: INTERFERENCE; VIOLATIONS; CLASSIFICATION; DEFINITION.

16 16. ONE OF THE FOLLOWING:

17 17. 1. AN ORDER OF THE SUPERIOR COURT.

18 18. 2. SUBSECTION B-E OF THIS SECTION.

19 19. A. A CHILD SHALL BE TAKEN INTO TEMPORARY CUSTODY ONLY PURSUANT TO DEFINITION

20 20. B. THE SUPERIOR COURT, ON A DEPENDENCY PETITION OR AN INTERESTED PERSON, A PEACE OFFICER, A CHILD WELFARE INVESTIGATOR OR A CHILD SAFETY WORKER UNDER OATH OR ON A SWORN STATEMENT OR TESTIMONY BY A PEACE OFFICER, A CHILD WELFARE INVESTIGATOR OR A CHILD SAFETY WORKER, MAY ISSUE AN ORDER AUTHORIZING THE DEPARTMENT TO TAKE TEMPORARY CUSTODY OF A CHILD ON FINDING THAT PROBABLE CAUSE EXISTS TO BELIEVE THAT TEMPORARY CUSTODY IS NECESSARY TO PROTECT THE CHILD FROM SUFFERING ABUSE OR NEGLECT AND IT IS CONTRARY TO THE CHILD'S WELFARE TO REMAIN IN THE HOME.

21 21. C. IF A CHILD IS TAKEN INTO TEMPORARY CUSTODY PURSUANT TO THIS SECTION, THE CHILD'S SIBLING SHALL ALSO BE TAKEN INTO TEMPORARY CUSTODY ONLY IF FINDING THAT PROBABLE CAUSE EXISTS TO BELIEVE THAT TEMPORARY CUSTODY IS NECESSARY TO PROTECT THE CHILD FROM SUFFERING ABUSE OR NEGLECT.

22 22. D. IF A CHILD IS TAKEN INTO TEMPORARY CUSTODY PURSUANT TO THIS SECTION, THE CHILD'S SIBLING SHALL ALSO BE TAKEN INTO TEMPORARY CUSTODY ONLY IF FINDING THAT PROBABLE CAUSE EXISTS TO BELIEVE THAT TEMPORARY CUSTODY IS NECESSARY TO PROTECT THE CHILD FROM SUFFERING ABUSE OR NEGLECT.

23 23. THE CONSENT OF THE CHILD'S PARENT OR GUARDIAN.

24 24. THE SUPERIOR COURT, ON A DEPENDENCY PETITION FILED BY AN INTERESTED PERSON, A PEACE OFFICER, A CHILD WELFARE INVESTIGATOR OR A CHILD SAFETY WORKER UNDER OATH OR ON A SWORN STATEMENT OR TESTIMONY BY A PEACE OFFICER, A CHILD WELFARE INVESTIGATOR OR A CHILD SAFETY WORKER, MAY ISSUE AN ORDER AUTHORIZING THE DEPARTMENT TO TAKE TEMPORARY CUSTODY OF A CHILD ON FINDING THAT PROBABLE CAUSE EXISTS TO BELIEVE THAT TEMPORARY CUSTODY IS NECESSARY TO PROTECT THE CHILD FROM SUFFERING ABUSE OR NEGLECT.

25 25. THE SUPERIOR COURT, ON A DEPENDENCY PETITION FILED BY AN INTERESTED PERSON, A PEACE OFFICER, A CHILD WELFARE INVESTIGATOR OR A CHILD SAFETY WORKER UNDER OATH OR ON A SWORN STATEMENT OR TESTIMONY BY A PEACE OFFICER, A CHILD WELFARE INVESTIGATOR OR A CHILD SAFETY WORKER, MAY ISSUE AN ORDER AUTHORIZING THE DEPARTMENT TO TAKE TEMPORARY CUSTODY OF A CHILD ON FINDING THAT PROBABLE CAUSE EXISTS TO BELIEVE THAT TEMPORARY CUSTODY IS NECESSARY TO PROTECT THE CHILD FROM SUFFERING ABUSE OR NEGLECT.

26 26. THE SUPERIOR COURT, ON A DEPENDENCY PETITION FILED BY AN INTERESTED PERSON, A PEACE OFFICER, A CHILD WELFARE INVESTIGATOR OR A CHILD SAFETY WORKER UNDER OATH OR ON A SWORN STATEMENT OR TESTIMONY BY A PEACE OFFICER, A CHILD WELFARE INVESTIGATOR OR A CHILD SAFETY WORKER, MAY ISSUE AN ORDER AUTHORIZING THE DEPARTMENT TO TAKE TEMPORARY CUSTODY OF A CHILD ON FINDING THAT PROBABLE CAUSE EXISTS TO BELIEVE THAT TEMPORARY CUSTODY IS NECESSARY TO PROTECT THE CHILD FROM SUFFERING ABUSE OR NEGLECT.

27 27. D. IF A CHILD IS TAKEN INTO TEMPORARY CUSTODY PURSUANT TO THIS SECTION, THE CHILD'S SIBLING SHALL ALSO BE TAKEN INTO TEMPORARY CUSTODY ONLY IF FINDING THAT PROBABLE CAUSE EXISTS TO BELIEVE THAT TEMPORARY CUSTODY IS NECESSARY TO PROTECT THE CHILD FROM SUFFERING ABUSE OR NEGLECT.

28 28. E. A CHILD MAY BE TAKEN INTO TEMPORARY CUSTODY WITHOUT A COURT ORDER BY A PEACE OFFICER, A CHILD WELFARE INVESTIGATOR OR A CHILD SAFETY WORKER IF TEMPORARY CUSTODY IS CLEARLY NECESSARY TO PROTECT THE CHILD SAFETY.

29 29. F. IN DETERMINING IF A CHILD SHOULD BE TAKEN INTO TEMPORARY CUSTODY EXIGENT CIRCUMSTANCES EXIST.

30 30. G. IF A CHILD IS TAKEN INTO TEMPORARY CUSTODY PURSUANT TO THIS SECTION, THE CHILD'S SIBLING SHALL ALSO BE TAKEN INTO TEMPORARY CUSTODY ONLY IF FINDING THAT PROBABLE CAUSE EXISTS TO BELIEVE THAT TEMPORARY CUSTODY IS NECESSARY TO PROTECT THE CHILD FROM SUFFERING ABUSE OR NEGLECT.

31 31. H. IF A CHILD IS TAKEN INTO TEMPORARY CUSTODY PURSUANT TO THIS SECTION, THE CHILD'S SIBLING SHALL ALSO BE TAKEN INTO TEMPORARY CUSTODY ONLY IF FINDING THAT PROBABLE CAUSE EXISTS TO BELIEVE THAT TEMPORARY CUSTODY IS NECESSARY TO PROTECT THE CHILD FROM SUFFERING ABUSE OR NEGLECT.

32 32. I. IF A CHILD IS TAKEN INTO TEMPORARY CUSTODY PURSUANT TO THIS SECTION, THE CHILD'S SIBLING SHALL ALSO BE TAKEN INTO TEMPORARY CUSTODY ONLY IF FINDING THAT PROBABLE CAUSE EXISTS TO BELIEVE THAT TEMPORARY CUSTODY IS NECESSARY TO PROTECT THE CHILD FROM SUFFERING ABUSE OR NEGLECT.

33 33. J. IF A CHILD IS TAKEN INTO TEMPORARY CUSTODY PURSUANT TO THIS SECTION, THE CHILD'S SIBLING SHALL ALSO BE TAKEN INTO TEMPORARY CUSTODY ONLY IF FINDING THAT PROBABLE CAUSE EXISTS TO BELIEVE THAT TEMPORARY CUSTODY IS NECESSARY TO PROTECT THE CHILD FROM SUFFERING ABUSE OR NEGLECT.

34 34. K. IF A CHILD IS TAKEN INTO TEMPORARY CUSTODY PURSUANT TO THIS SECTION, THE CHILD'S SIBLING SHALL ALSO BE TAKEN INTO TEMPORARY CUSTODY ONLY IF FINDING THAT PROBABLE CAUSE EXISTS TO BELIEVE THAT TEMPORARY CUSTODY IS NECESSARY TO PROTECT THE CHILD FROM SUFFERING ABUSE OR NEGLECT.

35 35. L. IF A CHILD IS TAKEN INTO TEMPORARY CUSTODY PURSUANT TO THIS SECTION, THE CHILD'S SIBLING SHALL ALSO BE TAKEN INTO TEMPORARY CUSTODY ONLY IF FINDING THAT PROBABLE CAUSE EXISTS TO BELIEVE THAT TEMPORARY CUSTODY IS NECESSARY TO PROTECT THE CHILD FROM SUFFERING ABUSE OR NEGLECT.

36 36. M. IF A CHILD IS TAKEN INTO TEMPORARY CUSTODY PURSUANT TO THIS SECTION, THE CHILD'S SIBLING SHALL ALSO BE TAKEN INTO TEMPORARY CUSTODY ONLY IF FINDING THAT PROBABLE CAUSE EXISTS TO BELIEVE THAT TEMPORARY CUSTODY IS NECESSARY TO PROTECT THE CHILD FROM SUFFERING ABUSE OR NEGLECT.

37 37. D. IF A CHILD IS TAKEN INTO TEMPORARY CUSTODY PURSUANT TO THIS SECTION, THE CHILD'S SIBLING SHALL ALSO BE TAKEN INTO TEMPORARY CUSTODY ONLY IF FINDING THAT PROBABLE CAUSE EXISTS TO BELIEVE THAT TEMPORARY CUSTODY IS NECESSARY TO PROTECT THE CHILD FROM SUFFERING ABUSE OR NEGLECT.

38 38. E. A CHILD MAY BE TAKEN INTO TEMPORARY CUSTODY WITHOUT A COURT ORDER BY A PEACE OFFICER, A CHILD WELFARE INVESTIGATOR OR A CHILD SAFETY WORKER IF TEMPORARY CUSTODY IS CLEARLY NECESSARY TO PROTECT THE CHILD SAFETY.

39 39. F. IN DETERMINING IF A CHILD SHOULD BE TAKEN INTO TEMPORARY CUSTODY EXIGENT CIRCUMSTANCES EXIST.

40 40. G. IF A CHILD IS TAKEN INTO TEMPORARY CUSTODY PURSUANT TO THIS SECTION, THE CHILD'S SIBLING SHALL ALSO BE TAKEN INTO TEMPORARY CUSTODY ONLY IF FINDING THAT PROBABLE CAUSE EXISTS TO BELIEVE THAT TEMPORARY CUSTODY IS NECESSARY TO PROTECT THE CHILD SAFETY.

41 41. H. IF A CHILD IS TAKEN INTO TEMPORARY CUSTODY PURSUANT TO THIS SECTION, THE CHILD'S SIBLING SHALL ALSO BE TAKEN INTO TEMPORARY CUSTODY ONLY IF FINDING THAT PROBABLE CAUSE EXISTS TO BELIEVE THAT TEMPORARY CUSTODY IS NECESSARY TO PROTECT THE CHILD SAFETY.

42 42. I. IF A CHILD IS TAKEN INTO TEMPORARY CUSTODY PURSUANT TO THIS SECTION, THE CHILD'S SIBLING SHALL ALSO BE TAKEN INTO TEMPORARY CUSTODY ONLY IF FINDING THAT PROBABLE CAUSE EXISTS TO BELIEVE THAT TEMPORARY CUSTODY IS NECESSARY TO PROTECT THE CHILD SAFETY.

43 43. J. IF A CHILD IS TAKEN INTO TEMPORARY CUSTODY PURSUANT TO THIS SECTION, THE CHILD'S SIBLING SHALL ALSO BE TAKEN INTO TEMPORARY CUSTODY ONLY IF FINDING THAT PROBABLE CAUSE EXISTS TO BELIEVE THAT TEMPORARY CUSTODY IS NECESSARY TO PROTECT THE CHILD SAFETY.

44 44. K. IF A CHILD IS TAKEN INTO TEMPORARY CUSTODY PURSUANT TO THIS SECTION, THE CHILD'S SIBLING SHALL ALSO BE TAKEN INTO TEMPORARY CUSTODY ONLY IF FINDING THAT PROBABLE CAUSE EXISTS TO BELIEVE THAT TEMPORARY CUSTODY IS NECESSARY TO PROTECT THE CHILD SAFETY.

45 45. L. IF A CHILD IS TAKEN INTO TEMPORARY CUSTODY PURSUANT TO SECTION 8-514.07.

1 safety worker shall take into consideration as a paramount concern the  
 2 child's health and safety.  
 3 if. A person who takes a child into custody because an exigent  
 4 circumstance described in subsection  $\rightarrow$  L, paragraph 2 of this section  
 5 shall immediately have the child examined by a physician who is  
 6 licensed pursuant to title 32, chapter 13 or 17 or a health care provider  
 7 who is licensed pursuant to title 32 and who has specific training in  
 8 evaluations of child abuse. After the examination the person shall  
 9 release the child to the custody of the parent or guardian of the child  
 10 unless the examination reveals abuse. Temporary custody of a child taken  
 11 into custody because an exigent circumstance described in subsection  $\rightarrow$  L,  
 12 paragraph 2 of this section shall not exceed twelve hours.  
 13 if. H. A child who is taken into temporary custody pursuant to this  
 14 article shall not be held in a police station, jail or lockup where adults  
 15 or juveniles who are charged with or convicted of a crime are detained.  
 16 if. I. A child shall not remain in temporary custody for more than  
 17 seventy-two hours excluding Saturdays, Sundays and holidays unless a  
 18 defendant petition is filed.  
 19 if. J. To execute an order authorizing temporary custody, a peace  
 20 officer may use reasonable force to enter any building in which the person  
 21 named in the removal authorization is or is reasonably believed to be.  
 22 if. K. A person who knowingly interferes with the taking of a child  
 23 into temporary custody under this section is guilty of a class 2  
 24 misdemeanor.  
 25 if. L. For the purposes of this section, "exigent circumstances"  
 26 means there is probable cause to believe that the child is taken to  
 27 suffer serious harm in the time it would take to obtain a court order for  
 28 removal and either of the following is true:  
 29 1. There is no less intrusive alternative to taking temporary  
 30 custody of the child that would reasonably and sufficiently protect the  
 31 child's health or safety.  
 32 2. Probable cause exists to believe that the child is a victim of  
 33 sexual abuse or abuse involving serious physical injury that can be  
 34 diagnosed only by a physician who is licensed pursuant to title 32,  
 35 chapter 13 or 17 or a health care provider who is licensed pursuant to  
 36 title 32 and who has specific training in evaluating child abuse.  
 37 Sec. 3. Section 8-823, Arizona Revised Statutes, is amended to  
 38 read:  
 39 8-823. Notice of taking into temporary custody  
 40 A. If a child is taken into temporary custody pursuant to this  
 41 article, the interested person, peace officer or child safety worker  
 42 taking the child into custody shall provide written notice within six  
 43 hours to the parent or guardian of the child, unless:  
 44 1. The parent or guardian is present when the child is taken into  
 45 custody, then written and verbal notice shall be provided immediately.

2. The residence cannot be provided within six hours, then written notice shall be provided within twenty-four hours.

3. The residence of the parent or guardian is not ascertainable, then reasonable efforts shall be made to locate and notify the parent or guardian to acknowledge receipt of both written and verbal notices.

4. The written notice shall contain a signature line for the parent or guardian to acknowledge receipt of both written and verbal notices.

5. The specific reasons as to why the child is being removed, the notice shall list the specific factors that caused the determination of imminent danger.

6. Services that are available to the parent or guardian, including a statement of parental rights and information on how to contact the ombudsman-citizen's office and an explanation of the services that office offers.

7. The date and time of the taking into custody.

8. The written notice shall contain the name of the person and agency taking the child into custody, the location from which the child was taken and all of the following information:

9. The written notice shall contain a signature line for the parent or guardian to acknowledge receipt of both written and verbal notices.

10. Specific reasons as to why the child is being removed, the notice shall list the specific factors that caused the determination of imminent danger.

11. Services that are available to the parent or guardian, including a statement of parental rights and information on how to contact the ombudsman-citizen's office and an explanation of the services that office offers.

12. The name and telephone number of the agency responsible for the child.

13. The date and time of the taking into custody.

14. The specific reasons as to why the child is being removed, the notice shall list the specific factors that caused the determination of imminent danger.

15. Services that are available to the parent or guardian, including a statement of parental rights and information on how to contact the ombudsman-citizen's office and an explanation of the services that office offers.

16. The written notice shall contain a signature line for the parent or guardian to acknowledge receipt of both written and verbal notices.

17. The specific reasons as to why the child is being removed, the notice shall list the specific factors that caused the determination of imminent danger.

18. Services that are available to the parent or guardian, including a statement of parental rights and information on how to contact the ombudsman-citizen's office and an explanation of the services that office offers.

19. The date and time of the taking into custody.

20. The name and telephone number of the agency responsible for the child.

21. The specific reasons as to why the child is being removed, the notice shall list the specific factors that caused the determination of imminent danger.

22. A statement of the reasons for temporary custody of the child.

23. A statement that the child must be returned within seventy-two hours excluding Saturdays, Sundays and holidays unless a dependency examination puruant to BECAUSE AN EXIGENT CIRCUMSTANCE DESCRIBED IN section 8-821, subsection d, paragraph 2 EXISTS must be returned within twelve hours unless abuse or neglect is diagnosed.

24. A statement of the reasons for temporary custody of the child.

25. A statement that the child must be returned within seventy-two hours excluding Saturdays, Sundays and holidays unless a dependency examination is filed and a statement that a child in temporary custody for that if a dependency petition is filed, a statement provided a written notice to NOT later than twenty-four hours after the provided a dependency petition is filed, the parent or guardian will be provided a written notice to NOT later than twenty-four hours after the provided a dependency petition is filed, a statement that the child must be returned within twenty-four hours unless abuse or neglect is diagnosed.

26. A statement that the child must be returned within seventy-two hours excluding Saturdays, Sundays and holidays unless a dependency examination is filed and a statement that a child in temporary custody for that if a dependency petition is filed, a statement provided a written notice to NOT later than twenty-four hours after the provided a dependency petition is filed, the parent or guardian will be provided a written notice to NOT later than twenty-four hours after the provided a dependency petition is filed, a statement that the child must be returned within twenty-four hours unless abuse or neglect is diagnosed.

27. Done of the following:

28. (a) If a dependency petition has not been filed or if the information prescribed in subsection (b) is not available, a statement provided a written notice to NOT later than twenty-four hours after the provided a dependency petition is filed, the parent or guardian will be provided a written notice to NOT later than twenty-four hours after the provided a dependency petition is filed, a statement that the child must be returned within twenty-four hours unless abuse or neglect is diagnosed.

29. (b) In all other cases, the date, time and place of the preliminary protective hearing to be held pursuant to section 8-824 and the subdstitution (b).

30. (b) In all other cases, the date, time and place of the preliminary protective hearing to be held pursuant to section 8-824 and the subdstitution (b).

31. (a) If a dependency petition has not been filed or if the information prescribed in subsection (b) is not available, a statement provided a written notice to NOT later than twenty-four hours after the provided a dependency petition is filed, the parent or guardian will be provided a written notice to NOT later than twenty-four hours after the provided a dependency petition is filed, a statement that the child must be returned within twenty-four hours unless abuse or neglect is diagnosed.

32. (a) If a dependency petition has not been filed or if the information prescribed in subsection (b) is not available, a statement provided a written notice to NOT later than twenty-four hours after the provided a dependency petition is filed, the parent or guardian will be provided a written notice to NOT later than twenty-four hours after the provided a dependency petition is filed, a statement that the child must be returned within twenty-four hours unless abuse or neglect is diagnosed.

33. (b) In all other cases, the date, time and place of the preliminary protective hearing to be held pursuant to section 8-824 and the subdstitution (b).

34. (b) In all other cases, the date, time and place of the preliminary protective hearing to be held pursuant to section 8-824 and the subdstitution (b).

35. (b) In all other cases, the date, time and place of the preliminary protective hearing to be held pursuant to section 8-824 and the subdstitution (b).

36. (b) In all other cases, the date, time and place of the preliminary protective hearing to be held pursuant to section 8-824 and the subdstitution (b).

37. (b) In all other cases, the date, time and place of the preliminary protective hearing to be held pursuant to section 8-824 and the subdstitution (b).

38. (b) In all other cases, the date, time and place of the preliminary protective hearing to be held pursuant to section 8-824 and the subdstitution (b).

39. (b) In all other cases, the date, time and place of the preliminary protective hearing to be held pursuant to section 8-824 and the subdstitution (b).

40. (b) In all other cases, the date, time and place of the preliminary protective hearing to be held pursuant to section 8-824 and the subdstitution (b).

41. (b) In all other cases, the date, time and place of the preliminary protective hearing to be held pursuant to section 8-824 and the subdstitution (b).

42. (b) In all other cases, the date, time and place of the preliminary protective hearing to be held pursuant to section 8-824 and the subdstitution (b).

43. (b) In all other cases, the date, time and place of the preliminary protective hearing to be held pursuant to section 8-824 and the subdstitution (b).

44. (b) In all other cases, the date, time and place of the preliminary protective hearing to be held pursuant to section 8-824 and the subdstitution (b).

1 the investigation. A written response, including any documentation, shall  
 2 be included in the case file.  
 3 10. A statement that the hearing may result in further proceedings  
 4 to terminate parental rights.  
 5 11. A statement that the parent must immediately provide  
 6 information necessary to locate persons who are related to the child or  
 7 to the department the names, the type of relationship and all available information  
 8 who have a significant relationship with the child. If there is not  
 9 sufficient information available to locate a relative or person with a  
 10 significant relationship with the child, the parent shall inform the  
 11 department of this fact. If the parent or guardian obtains information  
 12 regarding the existence of a relationship or location of a relative or person with a  
 13 significant relationship with the child, the parent or guardian shall  
 14 immediately provide that information to the department.  
 15 12. A statement that the parent or guardian must be prepared to  
 16 provide to the court at the preliminary protective hearing the names, the  
 17 type of relationship and all available information necessary to locate  
 18 persons who are related to the child.  
 19 19. The child safety worker shall provide the parent or guardian  
 20 with the notice even if the parent or guardian refuses to sign the  
 21 C. The child safety worker shall provide the parent or guardian  
 22 acknowledgement.  
 23 D. Immediately before the time of the preliminary protective  
 24 hearing, the persons described in section B-824, subsection B shall meet  
 25 and attempt to reach an agreement about placement of the child, services  
 26 to be provided to the child, parent or guardian and visitation of the  
 27 child. The parties shall meet with their counsel, if any, before this  
 28 meeting. Considderation shall be given to the availability of reasonable  
 29 services to the parent or guardian and the child's health and safety shall  
 30 be a paramount concern. The persons described in section B-824,  
 31 subsection C may attend the meeting to reach an agreement.  
 32 E. If a dependency petition is filed by the department, the child  
 33 safety worker is responsible for delivering the notice of the preliminary  
 34 protective hearing prescribed in subsection B, paragraph 7 of this section  
 35 to the parent or guardian. In all other cases, the person who files the  
 36 dependency petition is responsible for delivering notice to the  
 37 parent or guardian. If the location of the parent or guardian is unknown,  
 38 the person who is responsible for serving this notice to the  
 39 parent or guardian. If the parent or guardian is not located or  
 40 reasonable efforts to locate and notify the parent make  
 41 Sec. 4. Section B-824, Arizona Revised Statutes, is amended to  
 42 read:  
 43 8-824. Preliminary Protective hearing: probable cause:  
 44 A. The court shall hold a preliminary protective hearing to review  
 45 the taking into temporary custody of a child pursuant to section 8-821 not

1. The following persons shall be present at the preliminary  
2. The child's parents or guardian, unless they cannot be located  
3. Counsel for the child's parents or guardian and item or attorney.  
4. The child safety worker and additional representatives of the  
5. Counsel for the child safety worker.  
6. The following persons shall be present at the preliminary  
7. The following hearing:  
8. 1. The child's parents or guardian, unless they cannot be located  
9. or they fail to appear in response to the notice.  
10. 2. Counsel for the parents if one has been requested or retained.  
11. 3. The child's guardian ad litem or attorney.  
12. 4. The child safety worker and additional representatives of the  
13. department if requested by the department.  
14. 5. Counsel for the child safety worker.  
15. C. If the court finds that it is in the best interests of the  
16. child, the court may allow the following to be present at the preliminary  
17. protective hearing:  
18. 1. The child.  
19. 2. Any relative or other interested person with whom the child is  
20. or might be placed as described in section 8-845, subsection A.  
21. 3. Witnesses called by the parties.  
22. 4. An advocate or interested person as requested by the parent or  
23. guardian.  
24. 5. Other persons who have knowledge of or an interest in the  
25. welfare of the child.  
26. D. At the hearing, the court shall advise the parent or guardian of  
27. the following rights:  
28. 1. The right to counsel, including appointed counsel if the parent  
29. or guardian is indigent.  
30. 2. The right to cross-examine all witnesses who are called to  
31. testify against the parent or guardian.  
32. 3. The right to trial by court on the allegations in the petition.  
33. 4. The right to use the process of the court to compel the  
34. attendance of witnesses.  
35. E. At the hearing, the court:  
36. 1. Shall receive a report of any agreement reached pursuant to  
37. section 8-823, subsection D. The report may be orally.  
38. 2. Shall provide an opportunity for the child's parent or guardian,  
39. if present, and any other person who has relevant knowledge, to provide  
40. relevant testimony.  
41. 3. May limit testimony and evidence that is beyond the scope of the  
42. removal of the child, the child's need for continued protection,  
43. placement, visitation and services to be provided to the child and family.

44. Written report to the court and the parties that states:

43. department shall submit not later than the day before the hearing a

42. H. If the child is in the temporary custody of the department, the

41. visitation or other ongoing contact between all siblings.

40. with siblings and, if that is not possible, to maintain frequent

39. G. The department must make reasonable efforts to place a child

38. hearings on the dependency petition.

37. custody is clearly necessary to prevent abuse or neglect pending the

36. whether there is probable cause to believe that continued temporary

35. F. The petitioner has the burden of presenting evidence as to

34. to the child.

33. child of the right to be heard in any proceeding to be held with respect

32. of the child's extended family with whom the department has placed the

31. II. Shall inform a foster parent, a preadoptive parent or a member

30. significant relationship with the child.

29. member of the child's extended family including a person who has a

28. identify and assess placement of the child with a grandparent or another

27. 10. Shall determine whether the department is attempting to

26. the child.

25. 9. Shall give paramount consideration to the health and safety of

24. child.

23. in an out-of-home placement, its grounds for termination of parental rights to be

22. willingly refusing to remedy the circumstances that cause the child to be

21. 8. Shall inform the parent substantially neglecting or

20. with a significant relationship to the child.

19. information related to the existence or location of a relative or person

18. department immediately if the parent or guardian becomes aware of the

17. fact. The court shall further order the parent or guardian to inform the

16. with the child, the parent or guardian shall inform the court of this

15. available to locate a relative or person with a significant relationship

14. relative persons who are related to the child. If there is not sufficient information

13. names, the type of relationship and all available information necessary to

12. locate persons who are related to the parent or who have a significant

11. 7. Shall order the parent to provide the court with the

10. result in further proceedings to terminate parental rights.

9. 6. Shall inform the child's parent or guardian that the hearing may

8. parent or guardian to obtain and participate in these services.

7. eliminate the need for removal of the child and the effort of the

6. availability of reasonable services to the parent or guardian to prevent

5. Shall take into consideration as a mitigating factor the

4. participation of the parent or guardian in the healthy families program

3. established by section 8-481.

2. 4. May take into consideration as a mitigating factor the

1. 3. participation of the parent or guardian in the healthy families program

1. The reasons the child was removed from the parent's or guardian's custody.

2. Any services that have been provided to the child or the child's parent or guardian to prevent removal.

3. The need, if any, for continued temporary custody.

4. The types of service needed to facilitate the return of the child to the custody of the child's parent or guardian.

5. If the child is not placed with a grandparent, whether the child has any relatives or other interested parties as described in section 8-845, subsection A who may be able and willing to take temporary custody.

6. Any services that are requested by the parent or guardian but that are not provided and the reasons the services were not provided.

7. What efforts the department has made to place siblings together, and if they are not placed together, the specific reasons why this did not occur.

8. If the placement of siblings together was not possible for all or any of the siblings, efforts the department has made to facilitate communications among siblings and a proposal for frequent visitation or contact pursuant to subsection 6 of this section. If frequent visitation or contact pursuant to subsection 6 of this section, the department shall state the reasons why this would be contrary to the child's or a sibling's safety or well-being.

9. A proposal for visitation with the child's parents or guardian and the results of any visitation that has occurred since the child was removed. The requirements of this paragraph do not apply to a specific parent or guardian if the department allows visitation if it must first determine that that parent or guardian do not apply to a specific parent or guardian if the department allows visitation if it must first determine that that parent or guardian is not suitable for contact with the child.

10. A proposed case plan for services to the family.

11. The department's efforts to identify, notify and assess adult relatives of the child and persons with a significant relationship with the child.

12. The proposed case plan shall state whether the parent or guardian admits the allegations in the petition or guardian admits to section 8-841. If the parent or guardian admits or does not contest the allegations in the petition, the court shall determine that the parent or guardian understands the rights described in subsection D of this section and that the parent or guardian knowingly, intelligently and voluntarily waives these rights.

13. At the hearing, if the child is not returned to the parent or guardian, the court shall:

14. Enter orders regarding the placement of the child pending the determination of the dependency petition and visitation, if any.

2. If a relative is identified as a possible placement for the child, notify the relative of the right to be heard in any proceeding to be held with respect to the child.

3. Determine if the tasks and services set forth in the case plan are reasonable and necessary to carry out the case plan.

Sec. 5. Section 8-842, Arizona Revised Statutes, is amended to read:

8-842. Initial dependency hearing: deadlines

A. Except as provided in section 8-826, the court shall set the initial dependency hearing within twenty-one days after the petition is filed. If service by publication is required, the court may set an initial dependency hearing within a time period to allow for publication pursuant to the rules of procedure for the juvenile court.

B. At the initial dependency hearing, the court shall:

1. Order DETERMINING IF the parent or guardian to provide is PROVIDING the court AND THE DEPARTMENT with the names, the type of relationship and all available information necessary to locate persons who are related to the child or who have a significant relationship with the child.

2. Determine if the department has sufficient information available to locate the parent or guardian to inform the court of the child's placement or guardianship of the child.

3. If the child has siblings, determine that the department is attempting to identify and assess placement of the child's siblings if this is possible and is in the child's best interests.

C. Unless the court has ordered in-home intervention, the dependency adjudication hearing shall be completed within ninety days after service of the dependency petition.

**:Ad-dendum - 64**

**:Ad-dendum - 64**

(TEXT OF BILL BEGINS ON NEXT PAGE)

AMENDING SECTION 1-272, ARIZONA REVISED STATUTES; RELATING TO FIREARMS.

AN ACT

## HOUSE BILL 2394

2023

First Regular Session

Fifty-sixth Legislature

House of Representatives

State of Arizona

firearms; sovereign authority

House Engrossed

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Be it enacted by the Legislature of the State of Arizona:

Section 1. Section 1-272, Arizona Revised Statutes, is amended to read:

1-272. Sovereign authority: Right of the people to keep and bear arms

Pursuant to the sovereign authority of this state and article III, section 3, Constitution of Arizona, this state and all political subdivisions of this state are prohibited from using any personnel or financial resources to enforce, administer or cooperate with any act, law, treaty, order, rule or regulation of the United States government that is inconsistent with any law of this state regarding the regulation of firearms, including any tax, levy, fee or stamp imposed on firearms, accessories or munition not common to all other goods and services and that might reasonably be expected to create a chilling effect on the purchase or ownership of those items by law-abiding citizens.

**:Ad-denum - 65**

**:Ad-denum - 65**

- 4 -

(TEXT OF BILL BEGINS ON NEXT PAGE)

AMENDING SECTIONS 8-821 AND 13-3620, ARIZONA REVISED STATUTES; RELATING TO CHILD ABUSE.

AN ACT

## HOUSE BILL 2516

### CHAPTER 155

child abuse; investigations; forensic interview

Senate Engrossed House Bill

State of Arizona  
House of Representatives  
Fifty-sixth Legislature  
First Regular Session  
2023



6. A child who is taken into temporary custody pursuant to this article shall not be held in a police station, jail or lockup where adults or juveniles who are charged with or convicted of a crime are detained. H. A child shall not remain in temporary custody for more than seventy-two hours excluding Saturdays, Sundays and holidays unless a dependency petition is filed.

7. To execute an order authorizing temporary custody, a peace officer may use reasonable force to enter any building in which the person named in the removal authorization is or is reasonably believed to be.

8. For the purposes of this section, "extigent circumstances" means there is probable cause to believe that the child is likely to suffer serious harm in the time it would take to obtain a court order for removal and either of the following is true:

9. There is no less intrusive alternative to taking temporary custody of the child that would reasonably and sufficently protect the child's health or safety.

10. For the purposes of this section, "extigent circumstances" means there is probable cause to believe that the child is likely to suffer and either of the following is true:

11. A person who knowingly interferes with the taking of a child into temporary custody under this section is guilty of a class 2 misdemeanor.

12. A peace officer may use reasonable force to enter any building in which the person named in the removal authorization is or is reasonably believed to be.

13. For the purposes of this section, "extigent circumstances" means there is probable cause to believe that the child is likely to suffer serious harm in the time it would take to obtain a court order for removal and either of the following is true:

14. There is no less intrusive alternative to taking temporary custody of the child that would reasonably and sufficently protect the child's health or safety.

15. There is no less intrusive alternative to taking temporary custody of the child that would reasonably and sufficently protect the child's health or safety.

16. There is no less intrusive alternative to taking temporary custody of the child that would reasonably and sufficently protect the child's health or safety.

17. There is no less intrusive alternative to taking temporary custody of the child that would reasonably and sufficently protect the child's health or safety.

18. There is no less intrusive alternative to taking temporary custody of the child that would reasonably and sufficently protect the child's health or safety.

19. There is no less intrusive alternative to taking temporary custody of the child that would reasonably and sufficently protect the child's health or safety.

20. Probable cause exists to believe that the child is a victim of sexual abuse or abuse involving serious physical injury that can be diagnosed only by a physician who is licensed pursuant to title 32, chapter 13 or 17 or a health care provider who is licensed pursuant to title 32 and who has specific training in evaluations of child abuse.

21. Sexual abuse or abuse involving serious physical injury that can be diagnosed only by a physician who is licensed pursuant to title 32, chapter 13 or 17 or a health care provider who is licensed pursuant to title 32 and who has specific training in evaluations of child abuse.

22. Sec. 2. Section 13-3620, Arizona Revised Statutes, is amended to read:

23. chapter 13 or 17 or a health care provider who is licensed pursuant to title 32 and who has specific training in evaluations of child abuse.

24. chapter 13 or 17 or a health care provider who is licensed pursuant to title 32 and who has specific training in evaluations of child abuse.

25. Sec. 2. Section 13-3620, Arizona Revised Statutes, is amended to read:

26. 13-3620. Duty to report abuse. Physical injury. Neglect and denial or deprivation of medical or surgical care or nourishment with the intent to cause or allow the death of an infant who is being neglected in nature or who reasonably believably believes there has been a negligent act.

27. 13-3620. Duty to report abuse. Physical injury. Neglect and denial or deprivation of medical or surgical care or nourishment of minors; medical records; exception; violation; classification; definitions

28. A. Any person who reasonably believes that a minor is or has been the victim of physical injury, abuse, child abuse, a reportable offense or neglect that appears to have been inflicted on the minor by other than a child or parent, shall immediately report the offense or neglect to the department of child safety or to a peace officer, to the department of child safety or to a tribal law enforcement or social services agency for any Indian minor who resides on an Indian reservation, except if the report concerns a person who does not have care, custody or control of the minor, the report shall be made to a peace officer only. A member of the clergy, a Christian Science practitioner or a priest who has received a confidential communication or a confession in that person's

1. A priest in the course of the discipline enjoined by the church to which  
 2. a member of the clergy, as a Christian Science practitioner or as  
 3. a member of the clergy, the Christian Science practitioner or the  
 4. belongs may withhold reporting of the communication or confession  
 5. member of the clergy, the Christian Science practitioner or the  
 6. determines that it is reasonable and necessary within the concepts of the  
 7. religion. This exception applies only to the communication or confession  
 8. and not to personal observations the member of the clergy, the Christian  
 9. Science practitioner or the priest may otherwise make of the minor. For  
 10. the purposes of this subsection, "person" means:  
 11. 1. Any physician, physician's assistant, optometrist, dentist,  
 12. osteopathic physician, chiropractor, podiatrist, behavioral health  
 13. professional, nurse, psychologist, counselor or social worker who develops  
 14. reasonable belief in the course of treating a patient.  
 15. 2. Any peace officer, child welfare investigator, child safety  
 16. worker, member of the clergy, priest or Christian Science practitioner.  
 17. 3. The parent, stepparent or guardian of the minor.  
 18. 4. School personnel, domestic violence victim advocates or sexual  
 19. assault victim advocates who develop the reasonable belief in the course  
 20. of their employment.  
 21. 5. Any other person who has responsibility for the care or  
 22. treatment of the minor.  
 23. 6. Any person who is employed as the immediate or next higher level  
 24. supervisor to or administrator of a person who is listed in paragraph 1,  
 25. 2, or 5 of this subsection and who develops the reasonable belief in the  
 26. course of the supervisor's or administrator's employment, except that if  
 27. the supervisor or administrator develops that the report has  
 28. been made by a person who is required to report pursuant to paragraph 1,  
 29. 2, 4 or 5 of this subsection, the supervisor or administrator is not  
 30. required to report pursuant to this paragraph.  
 31. B. A report is not required under this section either:  
 32. 1. For conduct prescribed by sections 13-1404 and 13-1405 if the  
 33. conduct involves only minors who are fourteen, fifteen, sixteen or  
 34. seventeen years of age and there is nothing to indicate that the conduct  
 35. is other than consensual.  
 36. 2. If a minor is of elementary school age, the physical injury  
 37. occurs accidentally in the course of typical playground activity during a  
 38. school day, occurs on the premises of the school that the minor attends  
 39. and is reported to the legal parent or guardian of the minor and the  
 40. school maintains a written record of the incident.  
 41. C. If a physician, psychologist or behavioral health professional  
 42. receives a statement from a person other than a parent, stepparent,  
 43. guardian or custodian of the minor during the course of providing sex  
 44. offender treatment that is not court ordered or that does not occur while  
 45. the offender is incarcerated in the state department of corrections or the





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0. A person who violates this section is guilty of a class 1 misdemeanor, except if the failure to report involves a reportable offense, the person is guilty of a class 6 felony.

1. "Abuse" has the same meaning prescribed in section 8-201.

2. "Child abuse" means child abuse pursuant to section 13-3623.

3. "Neglect" has the same meaning prescribed in section 8-201.

4. "Reportable offense" means any of the following:

5. For the purposes of this section:

6. neglect,

7. safety worker investigating the abuse, child abuse, physical injury or

8. "Abuse" has the same meaning prescribed in section 8-201.

9. "Child abuse" means child abuse pursuant to section 13-3623.

10. "Neglect" has the same meaning prescribed in section 8-201.

11. Any offense listed in chapters 14 and 35.1 of this title or

12. section ~~13-3506-a~~ 13-3506.

13. Surreptitious photographing, videotaping, filming or digitally recording or viewing a minor pursuant to section 13-3019.

14. Child sex trafficking pursuant to section 13-3212.

15. Incendiary or destructive devices pursuant to section 13-3608.

16. Unlawful multilateral pursuant to section 13-1214.

APPROVED BY THE GOVERNOR MAY 19, 2023.

FILED IN THE OFFICE OF THE SECRETARY OF STATE MAY 22, 2023.

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